FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

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RECORDS SECTION:

It is desired that the attached report at Los Angeles dated April 2, 1942, as rewritten at the Bureau, be filed. One copy of the report as originally prepared, which is also attached hereto, should be filed as an attachment to the rewritten report.

C. A. Evans

9049

REPORT
of the
FBI
LABORATORY

9050

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

March 27, 1948

To: SAC, Chicago

There follows the report of the FBI Laboratory on the examination of evidence received from your office on March 25, 1948.

LOUIS CAMPAGNA, with aliases, et al
EXTORTION
PAROLE MATTERS

2/26/48 SRS cj(CW)
3615586

J. Edgar Hoover
58-194
58-2000
D-78598 CJ
John Edgar Hoover, Director

Re:
Chicago
Letter dated March 23, 1948
Document

YOUR FILE NO.
FBI FILE NO.
LAB. NO.

Examination requested by:

Q1 Reference: Registration card of the Hotel Muehlebach, Kansas City, Mo., #F 71099, and signed "Frank Murphy 3100 Sheridan Rd Chicago Ill.".
Q2 Examination requested: Registration card of the Hotel Muehlebach, Kansas City, Mo., #F 71060, and signed "E. Obernstein 77 W. Washington St Chicago Ill".
Q3 Specimens: Meal ticket of the Hotel Muehlebach, Kansas City, Mo., #4783, and signed "M. Taxman".
Q4 Meal ticket of the Hotel Muehlebach, Kansas City, Mo., #4815, and signed "M. Taxman".

K1 Two sheets of white paper bearing known handwriting specimens of TONY GIZZO.

RECORDED & INDEXED 15 APR 8 1948

Result of Examination:

It was concluded that the Murphy signature on Q1 and the Taxman signatures on Q3 and Q4 were not written by Tony Gizzo, whose known writing is K1. It was not possible to determine whether Gizzo wrote the handprinting appearing on specimen Q2 because of an insufficient amount of handprinting specimens of this individual. It is suggested that if a further comparison is desired additional handprinting or writing all of the wording appearing on Q2 be obtained from the suspect.

RECOVERED
MAILED 10 APR 1948

2-Chicago - AIR MAIL - SPECIAL DELIVERY
2-Kansas City - AIR MAIL - REGISTERED AIR MAIL - SPECIAL DELIVERY
1-Laboratory

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

STH:BW
Page one

Continued on next page.

APR 12 1948

It could not be determined whether the Frank Murphy signature appearing on Q1 was prepared by the writer of the M. Taxman signatures on specimens Q3 and Q4 because of the lack of sufficient similar word and letter combinations in these specimens to permit an adequate comparison. If additional specimens of the handwriting of the individual who signed the meal tickets in the name of M. Taxman can be secured, a further comparison will be made. These specimens should consist of wording other than the signature because the signature in itself is not comparable with the Murphy signature on Q1.

It could not be determined whether either of the individuals who prepared specimen Q1 and specimens Q3 and Q4 prepared the handprinted registration card designated as Q2 because specimens Q1, Q3 and Q4 are prepared in script writing whereas the signature on Q2 is handprinted.

In accordance with your request, specimens Q1 through Q4 are returned to the Kansas City Division with copies of this report. Specimen K1 is retained in the files of the Laboratory. Appropriate photographic copies of specimens Q1 through Q4 have been prepared.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-61

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Baltimore, Maryland	3/29/48	3/26,27,28/48	JAMES E. RYAN KLS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS ET AL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: On March 28, 1948, SANDERS interviewed and advised that he vaguely recalls five persons resembling the attorney, two parolees and two known associates. However, SANDERS could not definitely state these persons were aboard Flight #388.

- RUC -

REFERENCE: Letter from Chicago to Baltimore dated March 23, 1948.

DETAILS: AT WILMINGTON, DELAWARE

Mr. J. H. SANDERS, presently residing at 1010 Washington Street, produced his Flight Log, which reflected that he left Kansas City, Missouri for Chicago, Illinois at 3:20 P.M. on August 17, 1947. This was a non-stop flight Number 388, and arrived in Chicago, Illinois at 5:35 P.M. the same date.

Photographs of the parolees, together with their attorney and known associates, were displayed to Co-Pilot J. H. SANDERS. SANDERS advised that to the best of his knowledge he left the Flight Planning Office on or about 3:00 P.M. on August 17, 1947, and went directly to his assigned plane. SANDERS advised that he does not recall seeing any of the parolees or their associates in or around the terminal.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
Fred Halford		7000-1202	RECORDED & INDEXED

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3 - Bureau (Special Delivery)
2 - Chicago (AMSD) (Encs.)
2 - Baltimore

15 APR 8 1948

EX-31

U. S. GOVERNMENT PRINTING OFFICE 7—2034

SANDERS went on to relate that he recalls Miss R. A. BAKER, hostess on Flight #388, calling to SANDERS' attention that there were six (6) BERNSTEINs aboard. SANDERS stated that he went back and looked at the manifest, however, he didn't stop and talk to any of the passengers during the entire flight. SANDERS further advised that owing to the nature of his assignment as co-pilot, he is more or less required to be in the cockpit at all times.

After closely studying the photographs, SANDERS advised that he vaguely recalls five (5) persons faintly resembling EUGENE BERNSTEIN, Attorney, LOUIS CAMPAGNA, PAUL DE LUCIA, FRANCIS JEROME CURRY, and JOSEPH IMBURGIO BULGER. However, SANDERS further advised that he could not definitely state that these persons were actually aboard Flight #388.

ENCLOSURES TO CHICAGO:

Ten Photographs of Attorney BERNSTEIN, parolees and associates.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

FROM : C. A. EVANS

DATE: March 29, 1948

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 29, 1948

The only pending investigation in this case is that being conducted by the Los Angeles Division with reference to the current activities of Subject Roselli. Roselli was observed in contact with Frank Desimone, attorney for Jack Dragna, Los Angeles hoodlum and close associate of Roselli. Desimone and Roselli were in contact with an unknown girl who is believed to be the person who previously contacted Roselli while she was driving an automobile registered to J. C. McKay, Reno, Nevada, gambler and associate of underworld characters. The Los Angeles Division is continuing its investigation in an effort to identify this girl and the Salt Lake City Division is conducting investigation at Reno to determine if McKay has been in Los Angeles recently and if he is in contact with Roselli. The investigation with reference to Roselli is being conducted at the request of the Attorney General. All investigation requested by the United States Attorney at Chicago has been completed.

The co-pilot on the air flight taken by subjects from Kansas City to Chicago following their parole has been located and interviewed with negative results. Further investigation conducted by Kansas City in an effort to place Francis J. Curry, Joliet, Illinois, hoodlum in Kansas City in August, 1947, was negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/93 BY SP5 CA/CW

RECORDED & INDEXED

58-2000
CAE:gjb

58-2000-1203
F B I
15 APR 8 1948

5 APR 21 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 3 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

2/23/95 SP5 C/cw

WASH 8 FROM CHICAGO 3 9-45 PM FGK

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN U R G E N T

LOUIS CAMPAGAN, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TELTYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC ADVISED [redacted] THAT THEY HAVE SECURED ADDITIONAL LIMITED HANDWRITING SPECIMENS OF MIKE TAXMAN, CONSISTING OF SIGNATURE AND POST CARD DATED JULY TWELVE, NINETEEN TWELVE, ADDRESSED BY MIKE TAXMAN, WHCH SPECIMENS ARE BEING SUBMITTED TO THE CHICAGO AND WILL BE FORWARDED TO THE LABORATORY FOR HANDWRITING COMPARISON WITH SPECIMANS PREVIOUSLY FURNISHED. KC ADVISED NO OTHER HANDWRITING OF TAXMAND [redacted] AVAILABLE.

MC SWAIN

END AND ACK

Called Laboratory [redacted]

By

62-29204-1

CFB I

15 APR 8 1948

6 0APR241948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI Att: Ass't. Dir. A. Rosen DATE: April 1, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER
(Bureau file 58-2000)

A copy of the report of Special Agent PAUL W. THOMPSON, dated March 31, 1948 at Cleveland, and a copy of the report of Special Agent JAMES E. RYAN, dated March 29, 1948 at Baltimore, are being furnished to the United States Attorney, OTTO KERNER, JR., here today.

6 - Bureau

AIM:RGB
58-194

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/79 BY SP5 CW

RECORDED 62-[illegible]-1205
F B I
15 APR 8 1948

59 APR 21 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-49 jh

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHARLOTTE	3-26-48	3-19-48	MELVIN McRAE JETT

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, Was. ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: Photographs forwarded by Chicago exhibited to J. C. WILSON, Division Manager, Western Auto Supply Co., 2020 E. Market Street, Greensboro, N.C. WILSON unable to identify any parties as having been at Muehlebach Hotel, Kansas City, Mo., from August 10 to 14, 1947. Photographs of EUGENE BERNSTEIN appeared familiar, but WILSON unable to identify time or place that he might have seen BERNSTEIN. All photographs returned to Chicago.

2/28/95 SPSC/CW

- RUC -

REFERENCE: Chicago letters dated March 16 and 17, 1948.

DETAILS: On March 19, 1948, the reporting agent exhibited photographs of the following individuals which were forwarded to this office by the Chicago Office on March 16, 1948:

CHARLES GIOE (Parolee)
PAUL DeLUCIA (Parolee)
LOUIS CAMPAGNA (Parolee)
EUGENE BERNSTEIN (Parolees' Attorney)
JOSEPH IMBURGIA (BULGER (Bernstein's Associate)
WILLIAM EDWARD HEENEY (Campagna's former partner)
ANTHONY JOSEPH ACCARDO

HANDLED IT
CTOP

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

62-Cin-1206

RECORDED & INDEXED

FX-37

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1 - USA Chicago
2 - Chicago (AMSD) (Encl.) (58-194)
2 - Charlotte

F B I
15 APR 8 1948

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7—2034

Charlotte 58-49

ROCCO FISCHETTI
CHARLES FISCHETTI

Also exhibited was the photograph of FRANCIS JEROME CURRY which was forwarded to this office on March 17, 1948.

Mr. J. C. WILSON, Divisional Manager, Western Auto Supply Company, Greensboro, North Carolina, advised that he was in Kansas City during the period of August 10 to August 14, 1947, attending a divisional managers meeting of the Western Auto Supply Company. He stated that while there he was away from the hotel during the day attending business conferences, and in the evenings was usually in the company of other officials of the Western Auto Supply Company and for that reason spent very little time at the Muehlebach Hotel. He stated that he did not come in contact with the party occupying the adjoining room to him and, after examining all the photographs forwarded to this office, he was unable to identify any of the parties as having been at the Muehlebach Hotel during the period that he was there. He did pay particular attention to photographs No. 2 and No. 5, these being the photograph of EUGENE BERNSTEIN. He stated that this photograph appeared very familiar to him but that he was unable to place the party as having been at the Muehlebach Hotel or the airport or any other known place.

All the above-mentioned photographs are being returned to the Chicago Office and, as there is no further investigation to be conducted in this territory, this case is being referred upon completion to the office of origin.

ENCLOSURE: To Chicago - 10 photographs

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

The Attorney General

April 9, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

For your further information in this matter I am enclosing herewith copies of investigative reports prepared by Special Agent Graham W. Kitchel at Houston, Texas, and Special Agent Paul W. Thompson at Cleveland, Ohio, both dated March 31, 1948.

Enclosures

58-2000
CAE:JEH

2/28/75 SBSC/CR

HANDLED BY
STOP DEPT

RECORDED

U.S. DEPT. OF JUSTICE
FBI
APR 9 6 40 PM '48
RECEIVED-DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. C.
TIME 7:30 PM
DATE 4-9-48
BY

58-2000-1207

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: March 15, 1948

FROM : R. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 CA/CW

PURPOSE

To advise you that the U. S. Attorney at Chicago has requested the Chicago Division to furnish him whatever information is available in the files of that Division concerning Louis Greenberg. The U. S. Attorney advised that he received an anonymous communication to the effect that a thorough examination of the books and records of the Manhattan Brewery would reveal contributions made to discharge the Federal Income Tax claim against subjects. Kerner said it was his understanding that Greenberg is the alleged financial advisor of the underworld.

FACTS

The Greenberg referred to is apparently identical with Alex Louis Greenberg who figured prominently in the Capga investigation. It is specifically recalled that Greenberg was represented by Attorney David Bazelon who later became Assistant Attorney General in Charge of the Lands Division of the Department and who is now Assistant Attorney General and Director of Office of Alien Property. Bazelon represented Greenberg in his negotiations with the Frank Nitti estate. Nitti was a co-defendant with the subjects of this investigation in the original Antiracketeering charge against them. He committed suicide before the trial. In connection withthis estate Greenberg voluntarily admitted that Nitti had loaned him $200,000. Greenberg claimed that he had repaid all of this loan except $64,500. This information was received from Payton Touhey, the attorney for the estate. In addition to the $64,500 Greenberg also paid to the estate $100,000 which he claimed had been given him by Ann Nitti, the second wife of Frank Nitti, prior to her death. The Capga investigation developed information that Greenberg controlled the Manhattan Brewing Company and apparently had considerable financial dealings with members of the Underworld Syndicate. Bazelon was not interviewed with relation to his dealings with Greenberg since it was felt that he would probably claim that such dealings were privileged under an attorney-client relationship.

ACTION

The Chicago Division has been instructed to supply to the U. S. Attorney information available concerning Greenberg. It was pointed out to the Chicago Division that in furnishing this information no reference was to be made to any crime survey report but that information furnished to the U. S. Attorney should be attributed to its original source.

58-2000
CAE:gjb

RECORDED & INDEXED 58-2000-1208
31 MAR 19 1948

EX-116

1 MAR 30 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: April 3, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
April 3, 1948

The only investigation pending as requested by the U. S. Attorney at Chicago is being withheld until the U. S. Attorney furnishes photographs of individuals who have testified before the Grand Jury in this case. The U. S. Attorney has requested that these photographs be exhibited to Tony Flores, a waiter at the Muehlebach Hotel, Kansas City. As soon as these photographs are all received from the U. S. Attorney, they will be forwarded to the Kansas City Division so that this investigation can be conducted.

The Los Angeles Division is continuing its investigation with reference to the current activities of Subject Roselli. A loose physical surveillance is being maintained. A technical surveillance will be instituted as soon as Roselli's private telephone is installed in his office. The Los Angeles Division has been instructed to submit an investigative report covering the investigation of Roselli. A comprehensive memorandum on his activities will be submitted upon receipt of this report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/95 BY SP5 CA/CW

58-2000
CAE:gjb

58-2000-1209
RECORDED - INDEXED
APR 19 1948

59 APR 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: April 5, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The technical surveillance being maintained on Subject Campagna has disclosed a contact between him and a representative of the U. S. Probation Officer in Chicago on which occasion the representative of the Probation Officer indicated that he wanted to help Campagna fight the adverse publicity which Campagna has been receiving in connection with this case.

FACTS

Louis Campagna received a telephone call from James Fiore who operates Campagna's farm at Berrien Springs, Michigan. Fiore advised that a parole officer by the name of Brown was at the farm and wanted to take some pictures. Fiore said that he wouldn't allow this, however, he let Brown speak to Campagna. Brown endeavored to explain to Campagna why he wanted to take the pictures. He said that the pictures were to be taken for Joseph Colosimo, Assistant U. S. Probation Officer in Chicago. Campagna expressed some concern that the photographs would be for the newspapers and Brown stated that this was not the case. Brown said, "I know you're having plenty of trouble and my whole idea is to help fight this d—— stuff down." Campagna then talked to Fiore and instructed him to take the tractor out of the barn apparently to have the picture taken. When Fiore stated that he didn't know if he could start the tractor, Campagna replied, "Well try it anyhow to show them that there has been activity up around there."

ACTION

This matter is supplied for your information. The results secured from the technical surveillances in this case are made available to both the U. S. Attorney at Chicago and Mr. Peyton Ford of the Department.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/75 BY SP5C1/cw

58-2000
CAE:gjb

RECORDED 58-2000-1121
19 APR 7 1948

59 APR 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI Att: Asst. Director A. Rosen DATE: March 27, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

For the information of the Bureau there is enclosed herewith an obituary column from the New York Times of March 25, 1948 on Federal Judge JOHN BRIGHT of the Southern District of New York, who died on March 24, 1948 from a heart attack.

It will be recalled that Judge BRIGHT sentenced the subjects involved in this case and was interviewed by this Division during the course of instant investigation.

HANDLED BY STOP DESK

Enc.

DEFERRED RECORDING

CC Chicago

1 ENCL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CAC/CW

HANDLED BY STOP DESK

EX-46

RECORDED 19 APR 21 1948

62-2000-1211
F B I

CAD:BEA
58-490

59 APR 21 1948

JUDGE BRIGHT DIES; SAT IN WAR CASES

Federal Jurist in Southern New York Since 1941 Long a Friend of F. D. Roosevelt

Special to THE NEW YORK TIMES.

MIDDLETOWN, N. Y., March 24.—Federal Judge John Bright of the Southern District of New York died of a heart attack at his home here today. He would have been 64 years old on May 22.

Judge Bright, a Middletown lawyer since 1906, was nominated for the Federal bench by President Roosevelt in April, 1941. He continued to maintain his home here after the appointment.

Born in Middletown, Judge Bright was educated at the local public schools and studied for the bar under Thomas Watts, later becoming a member of the firm of Watts, Oakes & Bright.

Judge Bright was a past president of the Middletown Bar Association and the Orange County Bar Association, and a member of the Association of the Bar of New York City. At the time of his appointment to the bench he was a member of the legislative committee of the New York State Bar Association and chairman of the local draft board.

A member of the Board of Education since 1910, Judge Bright had been active in numerous civic organizations. He was president of the Orange-Sullivan Boy Scout Council and a member of the board of the Middletown State Hospital and the Horton Hospital.

Judge Bright was corporation counsel under several Mayoralty regimes, but ventured into the political arena only once when he ran unsuccessfully prior to the first World War for Orange County judge.

Surviving are his widow, Mrs. Cornelia Denton Bright, whom he married in 1909; a son, John D. Bright, and two brothers, Frank Bright of Franklin, N. J., and Ellis Bright of Middletown.

Funeral services will be held here at 2 P. M., Saturday.

Appointment a Blow to Tammany

Judge Bright's appointment to the Federal court bench was a blow to the Tammany Hall organization, whose recommendations were passed over by President Roosevelt. Tammany leaders were surprised because they believed that their difference with the White House had been healed during the Presidential election of 1940. It was an added blow to the political machine when at the same time President Roosevelt nominated Judge Simon H. Rifkind, former law partner of United States Senator Robert F. Wagner.

Judge Bright had a friendship of long standing with Mr. Roosevelt, a year before the latter ran for Governor, in 1928, the two had joined forces in an unsuccessful effort to obtain Republican support for the renomination of Justice Humphrey J. Lynch for the Supreme Court. The jurist was also a friend of Judge John E. Mack, who placed Mr. Roosevelt's name in nomination at the Democratic national conventions in 1932 and 1936.

Sworn into office by Senior Judge John C. Knox on June 28, 1941, Judge Bright's work on the bench included the handling of many cases growing out of war conditions.

Among his first trials was that involving the spy ring operated by Kurt Frederick Ludwig which antedated Pearl Harbor and resulted in the imprisonment of three New York women who had acted as agents for Ludwig in gathering data on ship sailings and other information of value to the Germans.

Presided at Draft Trial

He also presided at one of the earliest draft-evasion trials, which resulted in the imprisonment before Pearl Harbor of Daniel J. Houlihan, former chairman of Local Draft Board 104, James O'Connell, Bronx contractor, and the latter's son, Francis.

In 1944, Judge Bright ordered the denaturalization of Fritz Kuhn, former "fuehrer" of the German-American Bund, and ten other Bundists, scoring the group as puppets for Hitler and thoroughly un-American. A year later he presided at the much-publicized trial of Frederick Heinzer Wright, New York Daily News copy editor, who was freed of a charge of serving as an unregistered propaganda agent for the Japanese.

Although never considered a "hard" judge, Judge Bright nevertheless imposed maximum sentences of ten years each on five Chicago gangsters and lesser sentences on two others, who were convicted after a long trial of conspiracy in the extortion of $2,500,000 from the motion picture

JUDGE JOHN BRIGHT
The New York Times

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/12 BY SP5A/ar

HANDLED BY
CTOH DESK

ENCLOSURE

RECORDED 158-2000-1211
F B I
19 APR 8 1948

EX-46

N. Y. Times
DATE 3/25/48

after the appointment.

Born in Middletown, Judge Bright was educated at the local public schools and studied for the bar under Thomas Watts, later becoming a member of the firm of Watts, Oakes & Bright.

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Although never considered a "hard" judge, Judge Bright nevertheless imposed maximum sentences of ten years each on five Chicago gangsters, and lesser sentences on two others, who were convicted after a long trial of conspiracy in the extortion of $2,500,000 from the motion picture industry. Earlier, Willie Bioff and George E. Browne, labor leaders, had been convicted in the same scandal.

Extolled by Judge Knox

Judge Bright was a member of the statutory court which in 1946 heard the Government's anti-trust suit against the motion picture industry, a case which brought about elimination of many monopolistic trade practices in the industry.

His associate, Judge Knox, said that Judge Bright was "a victim of overwork and devotion to duty" and warned that "unless we get some of the relief for which we have been striving for years, the same thing will happen to some of the rest of us."

Judge Knox pointed out that 23.5 per cent of all Federal court cases were pending in the Southern District of New York, although the judicial manpower in the district was only 6.67 per cent of the national total. He said that the death of Judge Bright "has cast a pall of gloom over the entire court," adding, "I never saw a man with more loyalty and devo-

JUDGE JOHN BRIGHT

The New York Times, 1941

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/26/93 BY SP5C/CW

HANDLED BY
CTOR Dinz

ENCLOSURE

RECORDED 58-2000-1211
F B I
14 10 APR 8 1948

EX-46

N. Y. Times
3/25/48

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

FROM : C. A. Evans

DATE: April 6, 1948

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

The pages originally contained in the brief which refer to Judge John Bright have been changed by placing a footnote thereon indicating that Bright died on March 24, 1948. The pages on which these changes were made are as follows: Synopsis, Background, Index and pages 26, 31, 54 and 124.

58-2000
CAE:gjb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/75 BY SP5 CA/CM

HANDLED BY
STOLBERG

RECORDED
14

58-2000-12-12
19 APR 7 1948

59 APR 21 1948

EX-46

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 73-111

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
HOUSTON, TEXAS	3-31-48	3-11-48	GRAHAM W. KITCHEL WW

TITLE	CHARACTER OF CASE
LOUIS SALMEN, was., ET AL	ESPIONAGE ATOMIC MATTERS

SYNOPSIS OF FACTS:

Stops removed from Lamar Hotel, Houston, Texas.

- RUC -

REFERENCE: Teletype to Houston from Chicago dated 3-2-48.
Report of ASAC CARL E. ERLAND, dated 3-3-48, at Houston, Texas.
Teletype from Chicago dated March 9, 1948.

DETAILS:

By teletype dated March 9, 1948, the Houston Office was advised that JOSEPH CORNGOLD was served with a subpoena on that date.

Stops have been removed from the Lamar Hotel, Houston, Texas, which were placed for the purpose of locating JOSEPH CORNGOLD.

- RUC -

2/25/52 SEC/CK

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED 1214 INDEXED

COPIES OF THIS REPORT

3 - Bureau
2 - Washington Field
2 - Houston

50 APR 16 1948

F B I
29 APR 13 1948

FPI—LK—7-11-47—900M—4928

Mr. Rosen
Mr. McCabe
Mr. Evans

Mr. Peyton Ford,
The Assistant to The Attorney General

April 5, 1943

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

PERSONAL AND CONFIDENTIAL

I am enclosing herewith copies of blind memoranda reflecting the results of technical surveillances in this case. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

58-2000
CAE:gjb

RECORDED
INDEXED

58-2000-1213

FBI
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APR 5 2 28 PM '43
RECEIVED-JUSTICE
FBI
U.S. DEPT OF JUSTICE

COMMUNICATIONS SECTION
MAILED 12
APR 6 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-60

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CLEVELAND, OHIO	3/31/48	3/20,24/48	PAUL W. THOMPSON DG

TITLE	CHARACTER OF CASE
LOUIS CAIPAGNA, was. ET AL	BRIBERY. PAROLE MATTER

SYNOPSIS OF FACTS:

CLYDE S. SHAMBLEN, Toledo, Ohio, exhibited photographs of instant case on 3/20 and 3/24/48. SHAMBLEN states definitely on 3/24/48 that he observed BERNSTEIN in Tap Room of Muehlebach Hotel, Kansas City, Missouri, and that he saw CURRY in Town Royal Club across street from Muehlebach Hotel on about 8/13 or 14/47. SHAMBLEN identified photograph of BULGER, but can't recall where he saw him. SHAMBLEN initialed photographs of BULGER, BERNSTEIN, and CURRY. CYRIL C. BABIONE, Toledo, Ohio, unable to identify photographs instant case or furnish any information of value. JAMES J. HENDRICKS, Toledo, Ohio, unable to identify photographs but furnished information concerning individuals observed visiting guests in hotel room adjoining his and SHAMBLEN'S at Hotel Muehlebach during 8/13 or 14/47. Information concerning HENDRICKS set out.

- RUC -

REFERENCE: Teletype from Kansas City to Chicago mail copies to Charlotte and Cleveland dated March 14, 1948.

HANDLED BY STOP DEPT

DETAILS: AT TOLEDO, OHIO

The following is a joint investigation of Special Agent ALVIN W. WRIGHT, JR. and the writer.

APPROVED AND FORWARDED: D. K. Brown Capt. SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	121 RECORDED
COPIES OF THIS REPORT 3-Bureau (AMSD) 3-Chicago (58-194) (Enc.) (AMSD) 2-Cleveland 5 11 APR 16 1948	INDEXED 20 APR 13 1948

FPI—LK—7-11-47—900M—4918

CV. F. O.
58-60

On March 20, 1948, CLYDE S. SHAMBLEN advised that during the period from August 9 to August 16, 1947 he and JAMES J. HENDRICKS were guests at the Muehlebach Hotel in Kansas City, Missouri, during which period they attended a meeting of the International Oil Workers Union, which meeting was held at the Continental Hotel in Kansas City, Missouri. While guests at the Muehlebach Hotel, according to SHAMBLEN, HENDRICKS and he had Room 329.

On March 20, 1948, photographs in instant case, which were furnished the Cleveland Office by the Chicago Office in their letter dated March 16, 1948, which were photographs of the following individuals, were exhibited to SHAMBLEN: CHARLES GIOE (parolee); PAUL DELUCIA (parolee); LOUIS CAMPAGNA (parolee); EUGENE BERNSTEIN (parolees' attorney); JOSEPH IMBURGIO BULGER (BERNSTEIN'S associate); WILLIAM EDWARD HEENEY (CAMPAGNA'S former partner); ANTHONY JOSEPH ACCARDO; ROCCO FISCHETTI, and CHARLES FISCHETTI.

From the above group of photographs, SHAMBLEN identified the photograph of ANTHONY J. ACCARDO, with alias; EUGENE BERNSTEIN; FRANCIS JEROME CURRY; and JOSEPH I. BULGER. During the interview of March 20, 1948, SHAMBLEN stated that he was unable at that time to recall where he had observed these men, but was rather definite in the identification of the above mentioned photographs.

SHAMBLEN further related that he could not recall having heard any conversations from any of the adjoining rooms next to his and HENDRICKS' hotel room at the Muehlebach Hotel in Kansas City.

SHAMBLEN requested that he be given time to attempt to associate the time and place where he had observed these men, and arrangements were made to reinterview him on March 24, 1948. SHAMBLEN further advised that CYRIL C. BABIONE of 1128 Woodville Street, Toledo, also a member of the International Oil Workers Union Local #346, Toledo, was in Kansas City during the same period of time that he, SHAMBLEN, and HENDRICKS were there, and that he would be a good individual to talk to concerning instant photographs in that he, BABIONE, visited his and HENDRICKS' hotel room during their stay there. SHAMBLEN further advised that BABIONE would arrive back in Toledo, Ohio the late evening of March 23, 1948.

JAMES J. HENDRICKS, 16 West Woodruff, Toledo, member International Oil Workers Union Local #346, Toledo, Ohio, on being exhibited photographs of instant case was unable to identify any of the photographs so exhibited. HENDRICKS advised that he was in Kansas City, and that he and SHAMBLEN shared

the same hotel room at the Muehlebach Hotel. HENDRICKS did recall that either on August 13 or 14 at about 5:00 P.M. as he was returning to his hotel room at the Muehlebach he observed five short, heavyset men waiting outside the hotel room adjoining SHAMBLEN'S and his at the Muehlebach Hotel. SHAMBLEN related that he and HENDRICKS had Room 829, and that he assumed that the above mentioned five men were outside either Room 828 or 830.

HENDRICKS further related that later the night of August 13 or 14, 1947 he heard loud noises which indicated a drinking party was going on in the hotel room adjoining his and SHAMBLEN'S, where he had previously observed the five men waiting to enter. HENDRICKS also stated that he did not overhear any conversations from this adjoining room, nor did he observe any women enter or leave or overhear a woman's voice at any time in this adjoining room. HENDRICKS is further definite that the night of either August 13 or 14, 1947 was the only night that there was any group of individuals in the adjoining room to his and SHAMBLEN'S during their stay at the Muehlebach Hotel.

HENDRICKS also suggested that ROBERT WALSH, member of the International Oil Workers Union, who is employed by Byerlite Corporation, Ashland, Kentucky, might be of assistance in instant case, as WALSH was a guest at the Muehlebach Hotel during the pertinent period of instant case.

The above information was furnished to the Chicago Office by teletype dated March 20, 1948, which teletype also suggested to the Chicago Office the advisability of having ROBERT WALSH in care of the Byerlite Corporation, Ashland, Kentucky, interviewed with reference to instant case.

On March 24, 1948, CLYDE S. SHAMBLEN on being reinterviewed re-identified the photographs of EUGENE BERNSTEIN, at which time he stated that he is more or less definite that he observed BERNSTEIN in the main floor Tap Room at the Muehlebach Hotel in Kansas City, Missouri during his, SHAMBLEN'S stay at the Muehlebach in August 1947. It is noted that SHAMBLEN initialed the photograph of BERNSTEIN and also initialed the photograph of BERNSTEIN which photograph also is of LOUIS CAMPAGNA.

SHAMBLEN also on March 24, 1948 re-identified the photograph of FRANCIS JEROME CURRY as having been seen by him in the Town Royal Club located across the street from the Muehlebach Hotel in Kansas City, and that he is of the opinion that he observed CURRY during his last trip to Kansas City, which would be during August 1947. It is noted that SHAMBLEN

initialed the photograph of FRANCIS JEROME CURRY. Likewise SHAMBLEN re-identified the photograph of JOSEPH I. BULGER, which photograph he initialed but stated that he could not recall where he had observed this individual. He advised in the event he did recall he would notify the FBI.

SHAMBLEN advised on March 24, 1948 that he was not now positive of his identification of ANTHONY J. ACCARDO, and that he would, therefore, desire not to state that he could identify the photograph as being an individual that he had observed in the past.

It is further noted that SHAMBIEN stated that he definitely did see BERNSTEIN and CURRY on or about August 13 or 14, 1947 in Kansas City, Missouri in the places mentioned previously in this report.

CYRIL C. BABIONE, 1128 Woodville Street, Toledo, Ohio, on being shown photographs of instant case was unable to identify any of the photographs or was he able to furnish any information of value concerning instant case. BABIONE advised that he recalled the first time he visited SHAMBLEN'S and HENDRICKS' hotel room at the Muehlebach it was definitely after August 14, 1948.

JAMES J. HENDRICKS on being reinterviewed on March 24, 1948 again was exhibited photographs in instant case, and was unable to identify any of the photographs or to furnish any additional information. HENDRICKS further related that it is doubtful if he would be able to identify any of the five men he observed entering the adjoining room to his and SHAMBLEN'S at the Muehlebach Hotel, but that if these individuals were seen in person by him again he related that he would still be doubtful as to his identification of them.

The Chicago Office was advised by teletype of March 24, 1948 concerning information furnished by BABIONE, SHAMBLEN, and HENDRICKS on that date.

Photographs as furnished by the Chicago Office to the Cleveland Office in their letter dated March 16, 1948 are being forwarded as an enclosure with instant report to the Chicago Office at their specific request.

ENCLOSURE: TO CHICAGO - Nine photographs.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

Rec'd 11 50 P
VA 1Ktw

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1948

TELEMETER

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 12 FROM CGO 4-6-48 10-08 PM

DIRECTOR ATT ASST DIRECTOR ROSEN

URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER ADVISED THIS OFFICE THAT HE WAS UNABLE TO GET ANY PHOTOGRAPHS OF THOMAS NOVAK. HE INDICATED THAT NONE OF THE LOCAL PAPERS WERE SUCCESSFUL IN GETTING A GOOD PHOTOGRAPH AND THEREFORE THEY WOULDBE UNABLE TO FURNISH US WITH ANYTHING EXCEPT THOSE THAT APPEARED IN THE LOCAL PAPERS, ALL OF WHICH WERE INDISTINCT. KC IS BEING FURNISHED WITH PHOTOGRAPHS OF HEENEY, DILLON, JONES, KATZ AND CORNGOLD FOR THE PURPOSES OF DISPLAYING THEM AS INDICATED IN OUR TELETYPES OF MARCH TWENTY NINE AND APRIL TWO LAST. KC ALREADY HAS PHOTOGRAPHS OF GIZZO AND HAS DISPLAYED SAME. INVESTIGATION CONTINUING THERE.

MC SWAIN

END ACK

RECORDED 51-2000-1216
INDEXED
29 APR 13 1948

50 APR 16 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/75 BY SP5 C/aw

Rec'd 10:25 P
NA RM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

6

WASH 5 FROM CGO 4-6-48 8-20 PM

DIRECTOR URGENT

KANSAS CITY ADVISED BY SEPARATE TELETYPE

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTER. YESTERDAY A CONVERSATION WAS OVERHEARD BETWEEN CAMPAGNA AND ONE OF HIS WIFE-S EMPLOYEES AT WHICH TIME THEY DISCUSSED AN INDIVIDUAL BY THE NAME OF J. DEL VONO. DURING THIS CONVERSATION THEY REFERRED TO QUOTE FORT, END QUOTE, AND KANSAS CITY. IT IS POSSIBLE THEY HAD REFERENCE TO A LOCAL HOODLUM OF KC OR AN EMPLOYEE OR INMATE OF PENITENTIARY AT LEAVENWORTH. CAMPAGNA WAS ADVISED THAT DEL VONO HAD A MESSAGE FOR HIM WHICH MESSAGE PRESUMABLY WAS FROM KANSAS CITY. IT IS SUGGESTED THAT YOU CHECK YOUR INDICES AND CONTACT YOUR CONFIDENTIAL INFORMANTS FOR THE PURPOSE OF ESTABLISHING THE IDENTITY OF J. DEL VONO AND SUTEL RESULTS.

MC SWAIN

END ACK

50 APR 16 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/75 BY SP5 C/CW

RECORDED 65-2000-1217

INDEXED

29 APR 13 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-19-2013
F61M97K13

COM-4a

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

F.B.I. TELETYPE

DECODED COPY

WASH 19 CGO 4 FROM LOS ANGELES 6 9-00 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. G.C.D. TWENTYONE ADVISED YESTERDAY THAT ROSELLI AND JACK DRAGNA WERE TOGETHER AT ATTORNEY OTTO CHRISTENSEN-S OFFICE TO TALK WITH ATTORNEY DESIMONE. TODAY ROSELLI WAS AT STUDIO, ROTHCHILDS, AND USUAL EATING PLACES. HAS BEEN ASCERTAINED DEFINITELY TO DATE THAT ROSELLI DOES NOT HAVE TELEPHONE AT APARTMENT AT INGRAHAM OR AT STUDIO. THEREFORE TECHNICAL SURVEILLANCE AT PRESENT TIME IMPOSSIBLE. HOOD

RECEIVED 4-7-48 12-20 AM EST

29 APR 13 1948

50 APR 16 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

OF MARCH TWENTY FOUR LAST, AS WELL AS DICK WHITE AND RICHARD PECK, ALL OF WHOM HAVE HAD AT LEAST FIVE YEARS EXPERIENCE AT THE HOTEL, HOLD THE KEY TO WHAT TRANSPIRED ON AUGUST THIRTEEN LAST. KERNER STATES HE BELIEVES HE CAN SECURE A GOOD PHOTOGRAPH OF NOVAK BY THE EARLY PART OF THIS COMING WEEK AND THIS PHOTOGRAPH, TOGETHER WITH ALL OTHERS PREVIOUSLY REFERRED TO IN TELETYPES, SHOULD BE FORWARDED TO KC AND THAT FLORES, AS WELL AS THESE OTHER BELLMEN, SHOULD BE INTERVIEWED. IN THE EVENT THEY FAIL TO COOPERATE WITH AGENTS OF KC OFFICE, HE PLANS ON SUBPOENAING THEM BEFORE THE FGJ, CHICAGO, FORTHWITH. KERNER SUGGESTS THAT WHEN FLORES IS INTERVIEWED BY THE KC OFFICE, AGENTS CAN POINT OUT TO HIM THAT IF HE DOESNT CHOOSE TO COOPERATE THAT HE AS WELL AS HIS FELLOW EMPLOYEES AND THOMAS MANFRE, REFERRED TO IN THE ABOVE LETTER, WILL BE BROUGHT BEFORE THE FGJ TO MAKE AN ACCOUNTING. KERNER IS OF THE OPINION THAT FLORES WILL PROBABLY WISH TO COOPERATE TO AVOID THE PUBLICITY HE WOULD UNQUESTIONABLY RECEIVE BY BEING FORCED TO APPEAR HERE IN CHICAGO, ESPECIALLY AT THE SAME TIME AS MANFRE. KC WILL BE REQUESTED TO MAKE THE ABOVE INVESTIGATION UPON THE RECEIPT OF NOVAK-S PHOTOGRAPH.

MC SWAIN

cc - Mr. Rosen

END AND ACK

DERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 2 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 SPS a/cm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 12 FROM CGO 4-2-48 10-10 PM

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER ADVISED THAT REPRESENTATIVE CLARE HOFFMAN WAS QUOTE PUTTING THE HEAT END QUOTE ON THE PAROLE BOARD AND ENDEAVORING TO GET THEM TO TAKE SOME ACTION AGAINST THE PAROLEES. HE STATED THE PAROLE BOARD WAS UNABLE TO DO ANYTHING IN VIEW OF THE FACT THAT HE HAD THE PAROLE BOARDS FILES. HE STATED THAT HE PLANNED ON RETAINING THEM UNTIL SUCH TIME AS THERE APPEARED TO BE A BREAK IN THE CASE. BY THIS HE MEANT SOME TANGIBLE EVIDENCE DEVELOPED TO PRESENT TO THE PAROLE BOARD FOR THE PURPOSE OF REVOCATION OF THE PAROLES. KERNER STATED THAT IT WAS HIS OPINION

[redacted] LEAVENWORTH PENITENTIARY AND SUBSEQUENTLY THEIR DEPARTURE BY AIR TO CHICAGO IN THE COMPANY OF THEIR ATTORNEY AND TWO INDIVIDUALS WHOSE REPUTATION IS SUBJECT TO QUESTION. KERNER STATES THAT HE IS CONVINCED IN HIS OWN MIND THAT NOT [redacted] BEFORE THE GRAND JURY WITH [redacted] KERNER FEELS THAT TONY FLORES, WAITER NUMBER FORTY ONE AT THE HOTEL MUEHLEBACH, REFERRED TO IN KC CONFIDENTIAL LETTER

b3

RECORDED

END PAGE ONE

APR 29 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 5 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rebe
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
FGK

2/28/95 SRS a/cr

WASH 17 FROM CHICAGO 5 7-01 PM

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL., BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC FURNISHED THIS OFFICE WITH TWO SALES CHECKS SIGNED BY M. TAXMAN, TOGETHER WITH A POST CARD ADDRESSED BY MIKE TAXMAN, WHICH HANDWRITING SPECIMENS ARE BEING FURNISHED THE LABORATORY TODAY FOR COMPARISON WITH THE SIGNATURE OF ONE FRANK MURPHY. ~~USSXXX~~ USA HERE U' ABLE TO SECURE PHOTO OF NOVAK TO DATE. BELIEVES SAME WILL BE OBTAINED LATER IN THE WEEK.

MC SWAIN

RECORDED
INDEXED
Laboratory 58-2000-1220
F B I
APR 13 1948

50 APR 19 1948
END AND ACK

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELETYPE

CONF 2 STATIONS

WASH 4 CGO 1 FROM LOS ANGELES 6 10:40 P

DIRECTOR AND SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. WHEREABOUTS OF ROSELLI NOT ESTABLISHED THIS WEEKEND, SAN DIEGO ADVISED THAT DISCREET INQUIRY DID NOT INDICATE HIS PRESENCE IN PALM SPRINGS. SPOT CHECK XXX CHECK SHOWED ROSELLI AT STUDIO MOST OF DAY, USUAL EATING PLACES, NO PERTINENT CONTACTS NOTED. SPOT SURVEILLANCE CONTINUING.

RECORDED
INDEXED
62-2600-1221
29 APR 13 1948

#99HOOD

50 APR 16 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 29 1948

TELEMETER

WASH 12 FROM CGO 29 7-46 PM RLS

DIRECTOR URGENT

ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. BALTIMORE ADVISED H. SANDERS INTERVIEWED AT WILMINGTON MARCH TWENTY EIGHT LAST. VAGUELY RECALLS FIVE PERSONS RESEMBLING THE ATTORNEY, TWO PAROLEE AND TWO KNOWN ASSOCIATES, NAMELY, BERNSTEIN, CAMPAGNA, DE LUCIA, CURRY AND BULGER. HOWEVER HE COULD NOT DEFINITELY STATES THESE PERSONS WERE ABOARD FLIGHT THREE EIGHT EIGHT. HE RECALLED THE HOSTESS CALLING ATTENTION TO THE FACT THAT THERE WERE ~~EXX~~ SIX BERNSTEINS ABOARD THAT ~~RENEXX~~ PLANE AND HE LOOKED AT THE MANIFEST BUT DID NOT TALK TO ANY OF THE PASSENGERS DURING THE ENTIRE FLIGHT. KANSAS CITY STATES NO ADDITIONAL INFORMATION OBTAINED TOWN ROYAL CLUB OR ~~RENDEZOXX~~ RENDEZVOUS ROOM, HOTEL MUEHLEBACH, CONCERNING PAROLEES AND ASSOCIATES. REURTEL MARCH ~~TWETNXX~~ TWENTY SEVEN LAST INSTRUCTING INFORMATION FROM CONFIDENTIAL LETTER FROM KANSAS CITY SHOULD BE MADE AVAILABLE TO USA HERE. AFTER REVIEWING DETAILS IN CONFIDENTIAL LETTER DATED MARCH TWENTY FOUR LAST, KERNER STATES THAT THE MATTER SHOULD BE PURSUED FURTHER. KERNER STATED HE WOULD SECURE PHOTOGRAPHS OF WILLIAM EDWARD HEENEY, PAUL DILLON, RAYMOND JONES, TONY GIZZO, PHILIP KATZ, JOSEPH CORNGOLD AND THOMAS NOVAK FROM LOCAL NEWSPAPERS WHO SECURED SAME AND WOULD SUPPLY SUCH PHOTOS TO THIS OFFICE FOR TRANSMITTAL TO KANSAS CITY TO BE DISPLAYED TO TONY FLORES FOR POSSIBLE IDENTIFICATION OF INDIVIDUALS IN ROOM THREE TWO EIGHT,

PAGE TWO

HOTEL MUEHLEBACH. KERNER STATES NO PURPOSE WOULD BE SERVED IN INTERVIEWING THOMAS MANFRE AT THIS TIME. KERNER OF OPINION THAT TONY GIZZO PERJURED HIMSELF BEFORE FGJ HERE. BELIEVES THAT IF MATTER REFERRED TO IN CONFIDENTIAL LETTER DATED MARCH TWENTY FOUR IS PURSUED FURTHER, AGENTS CAN ESTABLISH FACT THAT GIZZO DID PERJURE HIMSELF. HE IS INTERESTED IN DRAFTING AN INDICTMENT CHARGING GIZZO WITH THE FALSIFICATION OF A MATERIAL FACT WHILE TESTIFYING UNDER OATH. SUBSEQUENTLY THE MATTER OF INTERVIEWING THOMAS MANFRE WILL BE CONSIDERED. INVESTIGATION AT KANAXX KANSAS CITY WILL BE REQUESTED IMMEDIATELY UPON RECEIPT OF PHOTOGRAPHS KERNER WISHES TO SECURE FROM LOCAL NEWSPAPERS.

MC SWAIN

END AND ACK PLS

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1948

TELETYPE

FBI KANSAS CITY 4-7-48 5-50 PM HMG

DIRECTOR AND SAC CHICAGO

ATTENTION ASSISTANT DIRECTOR A. ROSEN

URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER.

INQUIRY THROUGH CONFIDENTIAL INFORMANTS AND OTHER SOURCES KCMO FOR INFORMATION CONCERNING [redacted] IDENTITY OF J. DEL BONO CONDUCTED NEGATIVELY. INQUIRY FORT LEAVENWORTH, KANSAS, U.S. DISCIPLINARY BARRACKS AND ALL PERSONNEL UNITS MADE WITH NO RESULTS. ~~RECORDS~~ RECORDS U.S. PENITENTIARY, LEAVENWORTH, KANSAS REFLECT ONE FRANK DEL BONO ALIAS JOHN CASTAGNA, SENTENCED MAY ELEVEN, THIRTYTHREE, PEORIA, ILL., POST OFFICE VIOLATION, SERVING FORTYTWO YEAR SENTENCE. INCARCERATED AT PRESNT TIME. WAS TRANSFERRED TO ALCATRAZ, SEPTEMBER TWO, THIRTYFOUR, RETURNED LEAVENWORTH DECEMBER FOURTEEN, FORTYTWO.

BRANTLEY

END

RECORDED 62-2000-1223

INDEXED 29 APR 13 1948

WA 6-56 PM OK FBI WASH DC WJR

CG OK FBI CG FGK

DISCO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/75 BY SP2 dc

50 APR 16 1948

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 8 1948

TELETYPE

FBI KANSAS CITY 4-8-48 5-15 PM HMG

DIRECTOR AND SAC CHICAGO

LOUIS CAMPAGNA WAS ETAL, BRIBERY PAROLE MATTER. REBULET APRIL SEVEN AND KC LETTER MARCH NINETEEN. CONFIDENTIAL SOURCE QUOTED RELET UNABLE TO IDENTIFY WOMEN INVOLVED AND ADVISES NO OTHER PERSON TO HIS KNOWLEDGE EXCEPT GIZZO, HUNTER AND UNIDENTIFIED WOMEN POSSESS INFORMATION CONCERNING IDENTITY OF WOMEN, HOTEL ARRANGEMENTS, ACTUAL HOTEL MEETINGS OR ACTIVITIES REFERRED TO IN RELET. CONTACTS AT HOTEL MUEHLEBACH HAVE NO KNOWLEDGE OR INFORMATION CONCERNING SIMILAAR ARRANGEMENTS OR ACTIVITIES AT THIS HOTEL OR ELSEWHERE. OTHER DISCREET INQUIRIES TO DATE FAIL TO REFLECT ANY PERTINENT INFORMATION REQUESTED. INVESTIGATION CONTINUING.

BRANTLEY

END

OK FBI CG FGK

VA 6-17 PM OK FBI WASH DC WJR

DISC.

FBI WA WILL YOU ACK PLS VOPR

6-18 PM OK FBI WA JG

DISCV

50 APR 16 1948

RECORDED 62-2000-1224

29 APR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/75 BY SP5 a/cw

Mr. Tolson
Mr. E. A. T
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Reser
Mr. Trac
Mr. Egan
Mr. Garnes
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tam
Mr. Nease
Miss Kelly

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago

DATE: March 31, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Daily News and the Chicago Herald-American of March 29, 1948, and the Chicago Tribune and the Chicago Sun-Times of March 30, 1948, which relate to the captioned matter.

ENCL MG
Encs. (5)

RECORDED
INDEXED

158-2000-1225
F B I

APR 14 1948

HANDLED BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/82 BY SP5 alw

Mr. Rosen
Mr. McGabe
Mr. Evans

April 12, 1948

THE ATTORNEY GENERAL

Director, FBI

LOUIS CALTAGNA, was, Etal
EXTORTION; PAROLE MATTERS

-1225-

For your information, I am enclosing herewith photostatic copies of newspaper clippings published at Chicago between March 29 and April 1, 1948, with reference to this case.

Enclosure

CAE:EDD

2/25/75 SPSA/CK

B I.R.-7

RECEIVED-DIRECTOR
FBI
U.S. DEPT. OF JUSTICE
APR 12 7 02 PM '48
FBI
APR 12 7 53 PM '48

Mr. Tolson
Mr. L. A. Nichols
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carl
Mr. Gurnea
Mr. Harbo
Mr. Hogan
Mr. Mohr
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

THE TOWN CRIER

BY NORINE FOLEY.

The federal investigation of the paroles of four members of the Capone-Guzik syndicate caused some shaky knees about town. One lad, in fact, even did something about it.

While the government quiz kids were making with the who-dunnits, Hymie "Loud Mouth" Levin, another member of the gang, underwent an operation in a Chicago hospital to relieve uncontrollable leg-shaking. Used the name "Hyman Lawrence."

CHICAGO DAILY NEWS

March 29, 1946

ENCLOSURE

F B I
31 APR 1 1946

1205

2/25/45 SP5 a/cd

Gang Lawyer Call Urged in Paroles

BY CAPT. THOMAS E. CONNELLY AND LT. WILLIAM J. DRURY

Subpena Sidney Korshak, prominent Chicago attorney, the congressional committee investigating the paroling of four Capone gangsters was advised today by Rep. Fred Busbey.

Busbey told us he ...sed his suggestion on ...act that Korshak, ... was Charles ...ry Nose) Gioe's ...ace in the heyday ...ie Bioff, had per- ...d Harry Ash to ...s parole advisor ...ioe, one of the mob ...inals freed after ...eries of intrigues.

After the lid was blown off the "pass" given Guzik-Ricca-Cap... mobsters serving ...e for mulcting the ch...vie industry of ...000,000, Ash resign- ...he as state superint- ...dent of crime pre- ...ntion.

...le said he had mis- ...derstood Korshal's request, and did not know that a letter he wrote would be used as the ba...sis for releas- ... ...torious quart-

...niel M. Parole ...an, has ...s on the ...sh's lett- ... was turned ... with such underw... characters as Louis Campagna, Paul Ricca and Phil. D'Andrea.

ENCLOSURE

125

...

Thank 29, 1948

2/28/95 SPSO/OIG

Hoffman demands return to prison of three parolees

By Ray Brennan

Rep. Clare Hoffman (R-Mich.) called upon the U. S. Parole Board to put three quickly-paroled ex-associates of Al Capone back into federal prison at once.

The SUN-TIMES learned, at the same time, that Hoffman's congressional committee, investigating the paroles, has subpoenaed Murray (The Camel) Humphreys, Capone's former first assistant, to testify.

Hoffman's demand for immediate revocation of the paroles was made on the basis that Phil D'Andrea, Louis (Little New York) Campagna and Paul (The Waiter) Ricca obtained their freedom by fraud and misrepresentation.

Sends records

He sent to Parole Board Chairman Daniel M. Lyons photostatic copies of the Chicago police records on the three, involving many arrests for disorderly conduct, gambling, weapons carrying and "for investigation."

He charged that D'Andrea, Campagna and Ricca concealed this information when they obtained paroles after serving only one-third of 10-year sentences for a $1,000,000 movie industry shakedown.

"Those records prove beyond any doubt that the three men got their paroles by misrepresentation," he said. "The parole board members agree that the paroles should be revoked, on proof of fraud.

"Well, the board now has that proof. But Lyons isn't acting. He's waiting to be pushed. He wants our committee to do his work.

"I believe that the same sinister political influences which got them paroled in the first place now are holding up revocation of the paroles."

Wants Gioe, too

Hoffman also demanded that a fourth parolee, Charles (Cherry Nose) Gioe, also be returned to prison. He declared the board has "plenty of evidence to revoke all from paroles."

The Republican congressman told The SUN-TIMES by long distance telephone from Washington that he had sent the Chicago police record evidence to the board.

Asked about the Murray Humphreys subpoena, Rep. Hoffman said:

"I can't say exactly when Humphreys will testify. There are a number of subpoenas still to be served. We don't want to give advance notice, and allow the witnesses a chance to get out of town or to get together and angle their testimony."

It was reported the subpoena was served on Humphreys by Thomas Connelly and William Drury, two discharged Chicago policemen who now are reporters for a Chicago afternoon newspaper. Rep. Hoffman said:

"Drury and Connelly haven't any subpoenas to serve at the present time on other witnesses."

After accepting service in a Chicago restaurant 10 days ago Humphreys was notified by Hoffman's committee not to go to Washington to give his testimony until he received instructions.

It was reported Hoffman hopes to hear testimony from other Capone associates, including Ralph Capone, brother of Al; Hymie (Loud Mouth) Levin, Joe Fusco and Joe Piscchetti.

CHICAGO SUN

CHICAGO DAILY TIMES

March 30, 1940

2/28/95 SPSC1(CW)

ENCLOSURE

1225

Parole a.d silent on Hoffman demand

Rep. Clare Hoffman's demand for the return to prison of three former aids of Al Capone "will be carefully considered" by the U. S. Parole Board.

That's about all Fred S. Rogers, a board member, would promise in a phone talk with The SUN-TIMES.

Hoffman called on the board to revoke at once the paroles of Phil D'Andrea, Louis (Little New York) Campagna and Paul (The Waiter) Ricca.

The Michigan Republican charged they obtained their freedom by fraud and misrepresentation. The SUN-TIMES learned that he sent to Parole Board Chairman Daniel M. Lyons copies of the Chicago police records of the three.

Rogers stated, "To my knowledge, the board has not received the records of which Mr. Hoffman spoke. When this information is received, it will be carefully considered. That is all I can say."

The conversation continued:

Q. Do you consider this information, if true, to be fraud and misrepresentation? (Hoffman had said it was).

A. No comment.

Q. What is the board's policy and past record on cases of this kind?

A. I can't answer that.

Q. Is there any sort of precedent?

A. Well, I don't know.

Q. What is your opinion?

A. It will be carefully considered.

Q. Is this a new development in the parole case?

A. Well, Hoffman has been talking about it.

Hoffman charged that D'Andrae, Campagna and Ricca concealed information on their many arrests when they obtained paroles after serving the minimum one-third of 10-year sentences for a $1,000,000 movie industry shakedown.

Hoffman complained that although Lyons had been given "the proof, he's waiting to be pushed. He wants our committee to do his work."

Hoffman said that his congressional committee investigating the paroles would call Murray (The Camel) Humphreys, Capone's former first assistant, as a witness.

Hoffman reportedly also sought as witnesses such former Capone lieutenants as Hymie (Loud Mouth) Levin, Joe Fusco, Joe Fischetti and Ralph Capone, Al's borther.

The congressman said he demanded that [illegible] plee,

2/25/48 SPS a/cw

CHICAGO SUN

CHICAGO DAILY TIMES

March 30, 1948 ENCLOSURE

[illegible] ANDRE

INDEXED

1225

[illegible] MAR 14 1948

TSON POSTED 5,000 BOND, ITNESS SAYS

Agent Testifies at Tax Trial

(Picture on back page)

BY THOMAS MORROW

ke (The Greek) Potson, r cafe owner and gambler, d $15,000 as bond for Pierce, Capone hoodlum, Pierce was charged with a in the million dollar mo- picture extortion plot. is plot sent four Capone sters, Paul (The Waiter) , Louis (Little New York) gna, Charles Gioe, and D'Andrea, to the peniten- for 10 years each. Their le after serving minimum nces brought a congres- l investigation.

U.S. Agent Testifies

is testimony concerning e was given yesterday by el Malone, special agent e intelligence unit of internal revenue depart- in the federal District of Judge Phillip L. Sul- . Potson is on trial on a ge of failure to pay ,166 in income tax from thru 1943.

one said that during a rsation with Potson in he learned that Potson bond for Pierce, later sed, at the request of Joseph Bulger. Bulger's was used, it was dis- d in testimony concerning arole of the four Capone ums, by Tony Accardo, e henchman, to gain en- e to Leavenworth peni- ary to visit Ricca.

$15,000 From Mike

er evidence gathered by overnment showed Atty. Hughes, defending Pot- received $15,000 from terious man named "Mike" ork done in behalf of the ees.

the time of the conversa- Malone testified, Potson ted having about $50,000.

he also said that he was book- ing horses in 1940, but lost $90,(in one day and gave it up as bad deal.

George Cherones, 2322 Lin- coln Park West, a real estate dealer, described dice games in Potson's Colosimo's res- taurant, 2126 S. Wabash av., in which bus boys, employes and others shot for pots as high as $400. He saw players shoot as high as $200, Cherones said, and the manage- ment got a cut on pot.

Cross-examined by Hughes, Cherones said that Potson was afraid of kidnapers during the depression. Other 22d street characters were being kidnaped, the witness said, and Potson borrowed money and played broke.

As the trial went on two witnesses, Bud Abbott and Lou Costello, radio and motion picture comedy team, arrived in Chicago and are expected to testify Wednesday or, pos- sibly, today.

They did not agree with the government estimate that they dropped $85,000 playing gin rummy with Potson.

Losses Spread Over 4 Years

"It wasn't that much," said Abbott. "I can't tell. It was over a period of 4 years."

"I never played gin rummy with him," Costello said. "I played poker. I guess I lost between $15,000 and $20,000. Over a period of 3 or 4 years that's only about $10 a week."

Abbott refused to estimate his total losses. He was asked if Potson is a good player.

"Definitely," he answered.

"But fair and square," added Costello.

"We don't know what it's all about," they said.

Costello was asked if he lost the money in the Potson home at Encino, Cal., de- scribed by the government as "dingy."

"Yes," he said, "It's so gloomy there that Boris Karloff comes out every midnight and plays the organ."

CHICAGO DAILY TRIBUNE

March 30, 1948

ENCLOSURE

RECORDED & INDEXED 137

62-30[illegible]-1225

F B I

31 APR 14 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 CAC

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO: Director, FBI
ATTENTION: MR. A. ROSEN

DATE: April 2, 1948

FROM: SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Sun-Times and the Chicago Herald-American of March 31st and from the Chicago Daily News of April 1, 1948, which relate to the captioned matter.

MG
Encs. (3)

RECORDED 15E-2000-1226
31 APR 14 1948
F B I

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-18-81 BY SP5 CLC

HANDLED BY STOP MARK

APR 16 1948

'Big Bill' Johnson rejected for parole by federal board

By Gerry Robichaud
SUN-TIMES Washington Bureau

Washington--A bid for freedom from federal prison by William R. (Big Bill) Johnson, onetime gambling boss of Chicago, has been turned down by the U.S. Parole Board.

According to information obtained by the SUN-TIMES, Johnson's request for parole was rejected Tuesday, four months after he had first filed his application. Johnson is serving a five-year sentence for evading $1,887,846 in income taxes during a four-year period.

Last November when Johnson first applied for parole, he had served 20 months, or one-third, of his sentence at Terre Haute penitentiary in Terre Haute, Ind. Since that time, he has been transferred to the federal prison medical center in Springfield, Mo., reportedly for treatment of a heart ailment.

His record hurts

It was understood that one of the principal factors in the rejection of Johnson's parole application was his long record as one of the biggest gamblers in Chicago's history. Johnson, who was sentenced with five co-defendants in October, 1940, was accused by the federal government of owning 23 gambling houses which netted him personally $3,490,000 in four years.

During the trial, the U.S. prosecutor charged that Johnson had reported only $700,000 income, which left him owing the government $1,887,846. In his defense, Johnson claimed he had no interest in 22 of the gambling dives and that he was only part-owner of the 23d, the Bon-Air Country Club near Wheeling.

WILLIAM C. JOHNSON

The fight of Johnson and his codefendants to avoid serving their sentences is one of the longest in contemporary court history. Between the time that Johnson was sentenced on Oct. 23, 1940, and the time that the prison gates closed behind him on March 18, 1946, the case was before the U.S. District Judge John P. Barnes of Chicago five times, in the circuit court of appeals six times and before the U.S. Supreme Court three times.

Those sentenced with Johnson were James A. Hartigan, John M. Flanagan, William P. Kelly, Jack Sommers and Stuart Solomon Brown.

Judge Barnes, the original trial and sentencing judge, demanded and obtained a grand jury investigation in October, 1946, to find out whether the lengthy legal delays stemmed [illegible] legal action by any [illegible] persons involved. [illegible] jury failed to return [illegible] dictments and Barnes [illegible] igated J. Albert Woll, then [illegible] attorney.

The parole board which turned down the Johnson parole application is the same which is now being investigated by a special congressional committee for releasing four ex-Capone pals from federal prison last August. The four, convicted in the million-dollar shakedown of the movie industry in 1943, are Charles (Cherry Nose) Gioe, Louis (Little New York) Campagna, Paul (The Waiter) Ricca and Phil D'Andrea.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP2 alm

CHICAGO SUN

CHICAGO DAILY TIMES

March 31, 1948

HANDLED BY

ENCLOSURE

RECORDED & INDEXED 137 28-30-1226

FBI

31 APR 14 1948

Report Johnson Parole Denied

The U. S. Parole Board has refused a parole to William R. (Big Bill) Johnson, former gambling boss of Chicago it was reported in Washington today.

Sentenced to five years for income tax evasion, he became eligible for parole Nov. 18, when he completed 20 months of his term.

In contrast with the four chiefs of the Guzik-Ricca-Capone syndicate who were freed six days after they became eligible under the [illegible]rd-of-sentence [illegible]ohnson has already served four [illegible] and 12 days before eligibility date.

Last Dec. 4 he was given leave to come to Chicago under guard to visit his aged mother, who was reported dying.

At that time prison wardens reported that his prison record had been good enough

2/28/95 SPSC(CK)

THE CHICAGO AMERICAN

ENCLOSURE

March 31, 1948

RECORDED 137 F B I 1226

31 APR 14 1948

Tells 'No' to Big Bill Parole

Federal Judge John P. Barnes disclosed Thursday how he opposed parole for William R. 'Big Bill' Johnson, gambler, whom he sent to prison for income tax evasion.

Johnson's plea for parole was denied this week by the federal parole board at Washington. For five years after conviction and sentence, Johnson was free, fighting in appeals courts.

Reveals Letter

Judge Barnes disclosed a letter he wrote to the board, which said:

'I am of the opinion that Mr. Johnson's activities since his conviction and prior to his incarceration were such as to negative a conclusion that either he or society would be benefited by his release.'

What Judge Said

The judge sent along a transcript of his original comments in the case referring to Johnson and fellow defendants:

'A large segment of the public believe that the rich or powerful are never required to suffer punishment for their crimes. It takes either power or money to stay out of prison five years as these did.

'And these defendants are among those who believe there is always some way of escaping punishment for crime.'

CHICAGO DAILY NEWS

April 1, 1948

2/28/95 SP5 C/CW

ENCLOSURE

137 RECORDED

FBI

31 APR 14 1948

1226

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-19-2013
F61M97K13

COM-4a

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

CLASS. & EXT. BY 58-5 RJG/BC
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW
DECODED COPY

WASH FROM NEW YORK 20 9 4-30. P
DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REBULET MARCH FIFTEENTH LAST CONCERNING TECHNICAL SURVEILLANCE OF ED ARD J. PARISE. THIS OFFICE IS STILL MAINTAINING A LEASED LINE TO BE EMPLOYED IN THE EVENT THE DEPARTMENT DESIRES TECHNICAL SURVEILLANCE BE INSTITUTED ON EDWARD J. PARISE. INASMUCH AS CHARGE IS BEING MADE FOR RETENTION OF LINE, PLEASE ADVISE WHETHER THE LINE SHOULD BE RETAINED OR RELEASED. EXPEDITE REPLY REQUESTED.

SCHEIDT

RECORDED 15-[illegible]-12277
INDEXED 45
FBI
MO 10 APR 13 1948

RECEIVED 4-9-48 5-20 PM EST

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

cc. Mr. Ladd

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: April 10, 1948

FROM : E. J. McCABE

Time of Call: 11:10 A.M.

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

6 Enclosures

The attention of ASAC Whelan, New York Field Division, was called to the teletype received from the New York Field Division at 4:30 P.M., April 9, 1948, advising that a lease line had been obtained in connection with the contemplated technical surveillance on Edward J. Parise.

It was pointed out to Mr. Whelan that this was the first information received from the New York Office indicating that a lease line had been obtained and that the Bureau was incurring an expense in connection with this lease line. He was advised that the matter had been presented to the Department and that the Bureau was presently in receipt of a communication from the Department advising that it was undesirable at the present time to place a technical surveillance on the telephone of Parise.

ACTION BEING TAKEN

Mr. Whelan is arranging to immediately release the telephone line and in the future when such lease is obtained in connection with contemplated technical surveillances will immediately communicate with the Bureau so that the matter may be followed more closely with the Department.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/93 BY SP5CA/cas

58-2000
EJM:MG

RECORDED
INDEXED 45

58-2000-1228
F B I
10 APR 13 1948

EX-63

53 APR 19 1948

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 23, 1948

AIR MAIL - SPECIAL DELIVERY
REGISTERED MAIL

78598

Director, FBI

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Attn: FBI Laboratory

Dear Sir:

At the present time the U. S. Attorney in this District is conducting a Grand Jury investigation in connection with the above captioned case. EUGENE BERNSTEIN, attorney for parolees, telephonically contacted TONY GIZZO at Kansas City, Missouri, and requested that he secure reservations for BERNSTEIN at the Muehlebach Hotel, Kansas City, Missouri, for August 12, and 13, 1948. According to TONY GIZZO he was unable to accomodate BERNSTEIN and secured the services presumably of an individual by the name of MIKE TAXMAN, a permanent guest of the hotel, to secure such reservations as BERNSTEIN had requested.

The Desk Clerk at the Muehlebach Hotel claims that an individual from Room 328, identifying himself as FRANK MURPHY, made reservations for BERNSTEIN. GIZZO claims that this individual was none other than MIKE TAXMAN.

Efforts are being made to corroborate this statement and there are enclosed herewith the registration cards of this individual, who called himself FRANK MURPHY, and the registration card of EUGENE BERNSTEIN, both of which were secured from the Muehlebach Hotel, Kansas City, Mo. There are enclosed also two meal checks from the Muehlebach Hotel, both signed by M. TAXMAN. In addition there are enclosed handwriting specimens of TONY GIZZO, which specimens were secured from GIZZO on March 13, 1948.

It is suggested that handwriting comparisons be made between the registration of FRANK MURPHY and the handwriting specimens of TONY GIZZO, as well as a comparison between the handwriting of FRANK MURPHY and the signature of M. TAXMAN and E. BERNSTEIN. It will be noted that on the

COPY AND SPECIMENS RETAINED IN ZAY
FOR LAB. ACTION AND REPORT
3-26-48

RECORDED & INDEXED
MAR 26 1948

CO APR 14 1948

registration of E. BERNSTEIN, Registration Card No. F-71060, BERNSTEIN has printed his name and address.

Subsequent to a trial pending in this District against EUGENE BERNSTEIN and ANTHONY J. ACCARDO, more complete handwriting specimens of BERNSTEIN will be made available for comparison purposes with the signature on the registration of FRANK MURPHY, Registration Card No. F-71099.

The handwriting in question as indicated above is that of FRANK MURPHY who registered from 3100 Sheridan Road, Chicago, Illinois, and it is requested that every effort be made to identify this handwriting. It is requested that after the comparison is made that Registration Cards No. F-71060 and F-71099, together with Meal Checks No. 4783 and 4815, be returned to the Kansas City Office in order that they may be returned to the files of the Muehlebach Hotel.

It will be appreciated if this office is advised when such records were returned to the Kansas City Office. It is suggested that this matter be given expeditious attention due to the fact that investigations are presently being conducted in Kansas City for the purpose of definitely establishing the identity of FRANK MURPHY and proving or disproving the statement made by TONY GIZZO.

Very truly yours,

G. R. McSWAIN, SAC

Enc. 5

ALM:OC
58-194

cc - Kansas City

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

March 29, 1948

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTERS
(Bureau File No. 58-2000)

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA," covering data obtained from CGO-5681 during the period March 20 through March 26, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, Jr., on March 29, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of forty-two calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Of these calls, twenty-six were outgoing and sixteen were incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enclosures (3)

cc - New York (Enc.2) (AMSD)

ALM:LML
58-194

F B I
APR 14 1948
RECEIVED

58

9/25/95

LOUIS CAMPAGNA

There were not quite as many calls made and received at the residence of LOUIS CAMPAGNA during the period March 20 through March 26, 1948, as in the previous period. The majority of these calls involved personal and social matters and problems relating to the farm, and also one conversation with a Probation Officer who covers the territory in which the farm is located. The following calls may possibly be of some significance:

On March 20, 1948, EUGENE BERNSTEIN called the CAMPAGNA home and talked with LOUIS. Previously, LOUIS had suggested to BERNSTEIN that a friend of his was in need of some legal counsel, and BERNSTEIN secured this legal counsel for CAMPAGNA's friend. They discussed this matter and BERNSTEIN said, "WHITE is a pretty crafty fellow with a good firm, and I made him understand that I didn't want any reference to you at all. I told them that right away because you know what happens sometimes. Some of these lawyers, if they know its a reference case, they up the price (?) And the other fellow will have to pay for it." CAMPAGNA apprized BERNSTEIN of the fact that his friend did not have a lot of money. BERNSTEIN then stated, "I want what I got coming; I don't give any of my fees away. Any ethical lawyer doesn't do those things. They just want what they got coming. We just want what we got coming. Its tough enough to get what you got coming without taking it away from the other fellow, and by the time you get through paying income tax, what you got left?"

On March 22, 1948, in the afternoon, CHARLOTTE CAMPAGNA called a flower shop and asked for LOUIE. CHARLOTTE told LOUIE that she wanted twenty-five potted lilies for "that little church." LOUIS CAMPAGNA talked to this same man and advised him that he was, "lying in bed with his heart." Both joked about this and that and engaged in a general discussion about flowers.

On March 24, 1948, LOUIS CAMPAGNA received a call from a man named JIMMIE FIORE from Berrien Springs, Michigan. JIMMIE FIORE advised that a parole officer by the name of BROWN was out there to take some pictures and that he had with him his son and another boy. FIORE advised that BROWN wanted to take pictures of the barn and FIORE wouldn't allow him to. FIORE then allowed LOUIS CAMPAGNA to talk to this BROWN. LOUIS advised BROWN that he was in bed as a result of his doctor's orders. BROWN endeavored to explain to CAMPAGNA his reasons for taking the pictures, and said to CAMPAGNA, "You intend to do some farming." CAMPAGNA said, "Yes, I intend to put some cattle up there and some chickens." CAMPAGNA's concern

- 2/05/95 SRS a/cw - 1230

DISCLOSURE

was that the photographs would be for the newspaper, and BROWN assured him that they weren't. BROWN tried to tell CAMPAGNA that the pictures were being taken for COLOSIMO. He wanted COLOSIMO and Mr. FISHER to know what the setup was at Berrien Springs. BROWN stated, "I'll give you my word, its not going to be for the newspapers and there is no newspaper man here taking them. Its my own kid. I know you're having plenty of trouble and my whole idea is to help fight this d--- stuff down." CAMPAGNA then stated, "That's right, and I would appreciate to meet you personally anyhow." BROWN then assured CAMPAGNA that the pictures would go to no one except FISHER and COLOSIMO. CAMPAGNA then talked to FIORE and instructed FIORE to take the tractor out of the barn and to sit on it, apparently to have his picture taken. FIORE stated, "I don't know if I can start it now." CAMPAGNA said, "Well, try it anyhow to show them that there has been activity up around there. I just talked to him and I'll meet him when I come up there If I can get up this week. If the doctor feels I can get up, I'll be up there."

PF:MJH:of

FBI

April 13, 1948

Mr. Otto Kerner, Jr.
United States Attorney
Chicago, Illinois

62-28105 Sec 4 (ans)

My dear Mr. Kerner:

Reference is made to information received from the Federal Bureau of Investigation to the effect that Thomas J. Manfre, President of the Miscellaneous Hotel Employees Union, Local 655, 1103 Central Street, Kansas City, Missouri, has cautioned Tony Flores, a waiter at the Hotel Muehlebach, Kansas City, Missouri, not to identify photographs which may be displayed to Flores by Agents of the Bureau for the purpose of identifying the persons whom Flores had served in a room on the third floor of the Hotel Muehlebach in August 1947.

In view of Manfre's apparently intense interest in this matter, it is suggested that it may be advisable to summon him before the grand jury for the purpose of disclosing any information he may have relative to the identity of the persons whom Flores served at the hotel and for ascertaining why Manfre is so desirous of keeping the identity of such persons unknown.

Yours sincerely,

PEYTON FORD

Peyton Ford
The Assistant to the Attorney General

RECORDED

INDEXED

62-28105-1231

APR 29

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

March 29, 1948

CI 2108/95

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTERS
(Bureau File No. 58-2000)

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period March 20 through March 26, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, Jr., on March 29, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were seven outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enclosures (3)

cc - New York (Enc.2) (AMSD)

AIM:LML
58-194

FBI
RECEIVED

58-2000-1232
FBI
APR 14 1948

EX-47

ANTHONY ACCARDO

There were only seven outgoing calls made at the residence of ANTHONY ACCARDO during the period of March 20 through March 26, 1948. The ACCARDOs have not returned, and the calls are being made by apparently help in the ACCARDO home or people permitted to occupy the residence in the ACCARDOs absence. From the trend of their conversations, it appears that the ACCARDOs are returning May 1, 1948.

There was nothing of significance discussed during the conversations that took place.

2/26/48 SPSC/(CM)

-1232-

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

March 29, 1948

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTERS
(Bureau File No. 58-2000)

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from CGO-5680 during the period March 20 through March 26, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, Jr., on March 29, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of fifty calls made and received over the telephone at the residence of PAUL DE LUCIA. Of these calls, twenty-nine were outgoing and the remaining twenty-one were incoming.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL.

Enclosures (3)

cc--New York (Enc.2) (AMSD)

AIM:LML
58-194

RECORDED & INDEXED
58-2000-1233
FBI
10 APR 14 1948

EX-47

2/28/95

PAUL DE LUCIA

Telephone calls made and received at the residence of PAUL DE LUCIA for the period March 20 through March 26, 1948, for the most part concerned social and family matters. The following calls may possibly be of some significance:

On March 20, 1948, NANCY DE LUCIA called PAUL at the farm at Lisbon, Illinois, at which time the conversation was in Italian. NANCY advised PAUL that she was coming out to the farm and a number of people were coming down the following day. She told PAUL to figure on ten people anyway, and named the following: JOHN VIGNOLA (phonetic spelling), FRANK and his wife, BEN and MARIE, and their son TONY. The above people were going to the farm on Sunday and would arrive about 1:00 P.M.

On March 22, 1948, MARY DE LUCIA called her mother at Lisbon, Illinois, the location of the farm of PAUL DE LUCIA, and asked her mother when she was returning to Chicago. NANCY DELUCIA advised that she and her dad were returning to Chicago the same evening.

On the morning of March 23, 1948, PAUL DE LUCIA received a call from JOSEPH BULGER with respect to the insurance he had discussed on a previous occasion. BULGER told PAUL DE LUCIA he had to get some applications and that he would mail them out to PAUL today in order that he would have them the following day. They discussed the insurance further.

On March 23, 1948, PAUL DE LUCIA received a call from EUGENE BERNSTEIN's office girl, who advised that BERNSTEIN would be out to their house shortly, and that they should start eating.

2/08/95 SPSC/CK

1233

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

March 29, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTERS
(Bureau File No. 58-2000)

Dear Sir:

CONFIDENTIAL

There are enclosed copies of a blind memorandum captioned, "JOE FUSCO," covering data obtained from CGO-5684 during the period March 20 through March 26, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, Jr., on March 29, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of thirty-two calls made and received over the telephone at the residence of JOE FUSCO. Twenty-nine of these calls were outgoing and three were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

EX-47

Enclosures (3)

cc - New York (Enc.2) (AMSD)

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RECORDED & INDEXED
58-2000-1234
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10 APR 14 1948

EX-47

AIM:LML
58-194

2/28/95

JOE FUSCO

There were fewer calls made and received during the period March 20 through March 26, 1948, than in the previous period. The majority of the calls pertained to personal and social matters of PAT MANNING.

On March 20, 1948, PAT MANNING contacted his wife DOROTHY. He advised her that he was leaving for New York Monday and that from there he was going to Washington, then to Newark and Friday night he would proceed to Miami. His wife DOROTHY advised that JOE FUSCO and JOHN MARTIN had taken LEE DE STEFANO and herself to see TONY MARTIN the previous evening.

Late in the evening, MANNING called a Mr. RAY in New York and made reservations for ROCCO DE STEFANO and himself for Monday through Friday. He indicated he desired a large suite and also a single room for LIONEL KARPEL.

PAT MANNING later called FRANK DE STEFANO and FRANK stated that he had talked to GUS SMITH in Florida. They then talked about going to Lake Geneva to look for a house but FRANK thinks it is too early.

On March 21, 1948, PAT MANNING called his wife DOROTHY in Miami and advised her that he would arrive there Friday night about midnight. He said he saw STEVE HEALY and his whole crowd last night.

On March 22, 1948, PAT MANNING again called his wife and advised her that he was going to Washington tomorrow and from there he would go to New York, and would leave New York Wednesday to come down to Miami. He said that when they got to Washington, "We'll go to the War Production Board and if STEVE HEALY doesn't meet me Wednesday, I'll try to get out Wednesday and come right down."

Late in the afternoon of March 22, 1948, PAT MANNING called FLORENCE HEAHY (phonetic spelling). They engaged in a general conversation about matters of a social character. MANNING then told her he was in a spot with respect to the brewery in that they needed coal. FLORENCE asked how many cars they wanted, and PAT said a couple if they could get it. They then engaged in general conversation, and PAT said he gave the two receipts for the two new cars to STEVE and he, in turn, gave them to TOM. PAT said he didn't want any checks - that he would wait for cash. PAT said, "He want's a coupe now; he wants three Cadillacs." FLORENCE said the coupe was probably for her, and that she had asked TOM for the receipts. PAT asked FLORENCE to call FRANK HOFFMAN if she found out anything about the coal. PAT said that she could contact him at the Waldorf in New York in the next few days.

2/28/55 SPSC4CW

1234

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY

March 29, 1948

Director, FBI

ATTENTION: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTERS
(Bureau File No. 58-2000)

Dear Sir:

CONF. INFT

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE," covering data obtained from CGO-5682 during the period March 20 through March 26, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, Jr., on March 29, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were seventy-seven calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls, sixty-three were outgoing and the remaining fourteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL

Enclosures (3)

cc - New York (Enc.2) (AMSD)

ALM:LML
58-194

58-2000-1235

RECORDED & INDEXED

F B I

APR 14 1948

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EX-46

CHARLES GIOE

There were considerably more calls made and received over the telephone at the residence of CHARLES GIOE during the period March 20 through March 26, 1948, than in the previous period, the majority of which constituted personal and social matters and some calls involving business transactions. The following calls may possibly be of some significance:

On March 20, 1948, CHARLES GIOE received a call from a party whose name was not known, and they discussed a party by the name of LIPSKY, who possibly may be MARCUS LIPSKY. Their comments were vague and brief. GIOE referred to a party by the name of "WIMPY" (phonetic spelling). No further reference was made, and it could not be determined whether there was any association between this "WIMPY" and LIPSKY.

Later in the same day, GIOE called a party he referred to as "KRAUTY" (phonetic spelling). He asked this person about a Chevrolet by stating, "You once told me you might be able to make a connection for a Chevrolet. I'll need a car myself pretty soon to get around. Do you think you could do me any good?" This party stated, "Sure, any time you want it, just get a hold of HENRY (ORTH) and tell him to go out and get one. We get them from BERGYL (phonetic spelling). You know, he charges three." This party told GIOE that they had gotten six or seven in the last month.

Later in the afternoon, GIOE called MEL CLARKE, who apparently lives in this same building with GIOE. He advised CLARKE that "HYMIE called." GIOE said, "The fighter is in good shape, will fight LESNOVITCH." GIOE advised that HYMIE said he gets twenty-five per cent of the receipts.

Late in the evening, GIOE called TED STACEY. GIOE stated, "Listen, I just got a call. I sent word out for that thing this afternoon and I just got a call back that he is going to meet me tomorrow." STACEY said, "I got to give him the name and everything. Do you want that now over the phone, CHARLIE?" CHARLES GIOE stated, "No, no, no." CHARLIE then arranged to meet STACEY or make arrangements for a meeting and give him all the data.

On March 21, 1948, GIOE again received a call from TED STACEY and he advised that he would call back later.

Shortly after this call, GIOE received a call from an unidentified person. GIOE stated, "Did you hear from LIPSKY?" and this individual said, "No, I didn't hear from him. Did you talk to that guy - your friend in New York?" It is possible they had referred to LINCOLN PLAUTT. Later in the conversation, GIOE advised this individual that SIDNEY KORSHAK was in town.

2/28/95 SPSQ/Cw

ENCLOSURE

GIOE made a call immediately after the above to PHILIP J. MESI. The conversation was general. He then said to GIOE, "Listen, are you going to New York with ..." (the name was inaudible). GIOE answered, "No, I can't make that. I'm still waiting. The guy has got to send this stuff in next week." (Probably had reference to the Probation Office.) GIOE then said, "It would drive you crazy. They are going to send it in next week so it will be from them. Well, it won't make any difference anyhow, so I'll talk to you this afternoon."

On March 21, 1948, GIOE called PHIL MANN. MANN appeared to be all enthused about the article they are interested in and the selling possibilities. MANN stated, "When I see you tomorrow, I'll tell you a couple of things that happened to me and are the most impressive things in the world. I'm certain there is only one thing - if people don't buy, that people are just stubborn. I'll call you in the morning."

On March 22, 1948, GIOE made a call to HENRY ORTH. They had a general conversation and arranged to meet at Angelo's Sandwich Shop in about twenty minutes.

Late in the afternoon, GIOE's wife ALBERTA called CATHERINE at a telephone listed to GEORGE A. MANNING and engaged in a general conversation about household matters. ALBERTA GIOE said that they were planning to take a trip down to Des Moines and that they wanted to go down before Summer started. She believed they would probably go down some time next month. ALBERTA asked CATHERINE if she would like to go.

Late in the afternoon, GIOE made a call to BILL WITT at the 740 Club, which is listed as "Daly's Tap Room," 740 West Madison Street. GIOE told BILL WITT he was just leaving. GIOE said he would be there in about an hour and asked BILL WITT to get him a couple of bottles of scotch, which BILL agreed to do.

On March 24, 1948, GIOE made a call to PAUL MANN and was advised by "WIMPY," a girl, that there were no calls there for CHARLES GIOE. MANN then came to the phone and said, "Nothing from the Eastern front. I found out his old lady went with him too." GIOE said, "I don't know if that made any difference. Why did he go in for that added expense?" MANN answered, "That's just what I'm talking about. That's why I asked you if you gave him any money." GIOE said, "No, I told you I didn't." GIOE then continued to complain. Before concluding the conversation, PAUL MANN said to GIOE, "The other night I was in Jack's place to get something to eat and JACK said, "I understand LIPSKY has a big home in California with a swimming pool." GIOE stated, "Let LIPSKY have it. That is good advertisement." MANN then replied, "There is nothing special - notice came through that GEM is changing their name to "Tot" (phonetic spelling) (brush). GIOE stated, "That is as of April 1."

On March 25, 1948, CARMIE FERRARDO (phonetic spelling) made a call from GIOE's telephone and asked Information for the number of Burg's Catering Restaurant at 3225 Roosevelt Road. He then called the number and talked to WHITIE BURG. CARMIE FERRARDO was apparently doing a favor for someone and WHITIE BURG contemplated taking the credit as WHITIE stated, "And I'll take the credit for it. I'll go over to VELA (phonetic spelling). I'll go over to JACOBY and say I pulled a lot of wires and the guy is going out." CARMIE stated, "You know why I did it. He's crazy, he will drive you nuts," and WHITIE said, "He is crazy as a bed bug, but the point is he used to take money - you know - on elections. Now I got a favor coming out of him so you know what I mean. I don't have enough nerve." CARMIE stated, "Tell him you are getting him out over there in another day or so. Tell him by tomorrow he will be out of there." They never do mention what they have reference to except by inference, as it appears that someone must be incarcerated. WHITIE stated, "If I go to the State's Attorney first, I'll see you later, but you will have that tomorrow."

On March 25, 1948, GIOE called PAUL MANN at Consolidated Wire and they discussed business generally. MANN stated, "DELRISHO (phonetic spelling) was over yesterday and he had quite a session with our friend and the fellow from England came over." They then discussed the percentage of profit to this party they referred to as ROGERS. MANN advised GIOE, "I think he has the English rights too, see (?) - a fifty-fifty basis, though." Apparently, they were endeavoring to deal without the use of this man ROGERS as MANN stated to GIOE, "Lets get this thing out of the way and I think I'll cancel our contract with ROGERS and we'll set up a new deal, and I'll show you that there are plenty of other uses for the camera besides in horse races." This party MANN had talked to before talking to GIOE had stated, "Enough things that he has done....that ROGERS has done to breech his contract." MANN then continued by stating to GIOE, "In other words, if ROGERS uses the camera for any other purpose other than races, DEL (DELRISHO) is supposed to participate in that." MANN then mentioned to GIOE that they had used the camera over at Madison Square Gardens for two or three other sports events, and that they had also used it in ski meetings. MANN continued his conversation with GIOE and related his discussion was a third party. MANN stated, "I told him, 'Look, I got a lawyer that you don't have to worry, once its in his hands. These guys got to deal with him. He's no sell-out guy. He will be in there pitching for us,' so we'll make KORSHAK the first....." The remainder of his comments were inaudible and they merely laughed at the latter comment. GIOE then stated, "All right, we'll see what LIPSKY has to say. I think LIPSKY might be in any day now." This is probably MARCUS LIPSKY of the Parklane Hotel. GIOE said, "I wanted to say I won't do anything until I talk to LIPSKY."

Late in the afternoon of March 26, 1948, GIOE called TED STACEY. They discussed business generally and at that time STACEY asked GOIE, "This fellow from New York - what kind of a guy is he?" They were apparently referring

to LINCOLN PLAUTT. GIOE stated, "He is a swell fellow. He is a nice friend of mine. He handles the affairs for MOE ANNENBERG of the newspaper." STACEY then commented on the fact that the fellow gets around a bit. GIOE stated, "Ya, see he handles - travels quite a bit - he is in between Philadelphia, New York, Los Angeles - see, he is head of the racing form and that is the kind of contracts he makes. I don't believe he even bets on one." The conversation was terminated shortly thereafter without making any further reference to what the business was.

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____.

March 31, 1948

CONFIDENTIAL

Director, FBI

Att: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. et al.
BRIBERY
PAROLE MATTERS

Dear Sir:

Rebulet January 17, 1948 and mylet March 22, 1948.

Enclosed herewith are appropriate copies of a blind memo captioned "Tony Ricci", reflecting the results of a technical surveillance at his home at 125 Ocean Parkway, Brooklyn, New York received from Confidential Informant NYT 466.

From March 20, 1948 to March 26, 1948 inclusive, there was a total of 65 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

DECLASSIFIED BY SP5 CA/CW
ON 2/28/95

RECORDED & INDEXED

EX-83 9

58-2000-1236
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31 APR 13 [illegible]

SPECIAL DELIVERY

Enclosures - 2
2cc - Chicago - 2 enc. AIR MAIL SPECIAL DELIVERY

CAD:REB
APR 13 1948
58-490

TONY RICCI

The telephone calls made and received at the apartment of Tony Ricci for the period March 20, 1948 to March 26, 1948 inclusive were concerned mainly with local activity on the part of Ricci and the social and personal activities of him and his wife, CLEO.

The following calls, however, may possibly be of some significance:

On March 24, 1948 at 9:45 am. Minnie called Tony Ricci. She invited Tony over for dinner that evening. Tony mentioned he had had a cyst removed the previous night and he felt ill. Minnie mentioned that Leo was cranky because of his work. She mentioned that he is at Fifth Avenue all day working in traffic and it drives him "mad". The latter was not enlarged upon.

On March 25, 1948 at 1:25 pm. Tony Ricci received a call from one "Joe". Tony mentioned that he had had a cyst removed from his head and his forehead was swollen. Tony asked Joe "when is he leaving? Today?" Joe replied, "No he's leaving next week.. he told me the doctor wants to see you down there". Joe indicated this unknown party had received a letter from the doctor.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5C4/cw

58-2000-1236

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 31, 1948

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Director, FBI

Att: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. et al.
BRIBERY
PAROLE MATTERS

Dear Sir:

Rebulet January 17, 1948 and mylet March 22, 1948.

Enclosed herewith are appropriate copies of a blind memo captioned "Hope Harris", reflecting the results of a technical surveillance at her home at 101 Cooper Street, New York City received from CI NYT 471. CONF. INFT.

From March 20, 1948 to March 26, 1948 inclusive, there was a total of 38 telephone calls made and received over this phone.

DEFERRED RECORDING

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

2 ENCL
137

RECORDED & INDEXED
137

62-2000-1237
F B I
10 APR 12 1948

Enclosures - 2
SPECIAL DELIVERY

2cc - Chicago - 2 enc. AMSD

117

CAD:BEE
58-498

APR 20 1948

DECLASSIFIED BY SP5 CJC/cw
ON 2/28/95

HOPE FARRIS

During the period March 20, 1948 to March 26, 1948 inclusive, the telephone calls made and received over the telephone of Hope Farris, 101 Cooper Street, New York City, New York were of a social and personal nature.

The following calls, however, may possibly be of some significance:

On March 22, 1948 at 11:10 pm. Pauley called Hope and told her that "they" wanted her to go over to their house. Hope asked if "they" were "gonna have something over there?" to which Pauley replied "Well, I don't know, they're gonna let you go over".

On March 24, 1948 at 8:18 am. Pauley called Hope. Pauley mentioned he had spoken to "you know" and that he and Hope would be going there after supper. He said they would eat first and then go over there "because if he's got time when we eat, he's going to the doctor". Hope asked if she would hear from Pauley the following day and he replied, "When he comes back to the office, I'll call you".

On March 25, 1948 at 12:20 pm Pauley called Hope and stated he would be up a little after two o'clock.

On March 25, 1948 at 12:35 pm. Hope called Cleo Ricci. Hope and Cleo engaged in social conversation during which Hope complained about the difficulty she was having with her phone, which she claims goes out of order. Hope mentioned that Pauley had called her the previous evening and told her they were going to the Ricci's to eat. She asked if it would be convenient and Cleo said it would, that "he'll be back by then because he had to go to the doctor". Hope mentioned that Pauley was bringing Cleo "a little surprise". Hope stated she had made an Easter basket and would bring it for "those two kids", Cleo said that Hope should'nt bring the basket as their father and mother had already got them a basket and it would cause trouble.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5C4/CA

ENCLOSURE 58-2000-1237

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	4-14-48	4-13-48	ADRIAN L. MEYER (A) RGB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al.	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: FBI Laboratory unable to reach a definite conclusion as to the identity of the party responsible for the "FRANK MURPHY" signature. Comparison made with known handwritings of MIKE TAXMAN and TONY GIZZO.

-P-

Referral/Consult
2/28/95 SPSA (Cr)

REFERENCES:
Bureau file 58-2,000.
Report of Special Agent (A) K. ROBERT SCHROEDER dated 2-17-48 at Chicago, Illinois.
Bureau letters dated 2-13-48 and 4-9-48.
Teletype to Bureau dated 2-11-48.

DETAILS: AT CHICAGO, ILLINOIS

In an attempt to ascertain the identity of the writer of the signature, "FRANK MURPHY, 3100 Sheridan Road, Chicago, Illinois," certain handwriting specimens and known handwriting specimens of MIKE TAXMAN and TONY GIZZO were submitted to the FBI Laboratory for an examination. The questioned specimens are:

Q1 Registration card of the Hotel Muehlebach, Kansas City, Missouri, No. NF71099, and signed "FRANK MURPHY, 3100 Sheridan Road, Chicago, Illinois."

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED

COPIES OF THIS REPORT

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1-USA, Chicago
2-Chicago

COPY IN FILE

7—2034

Chi. file 58-194

Q2 Registration card of the Hotel Muehlebach, Kansas City, Missouri No. F71060, and signed, "D. [illegible], 77 West Washington Street, Chicago, Illinois."

Q3 Meal ticket of the Hotel Muehlebach, Kansas City, Missouri, No. 4783, and signed, "M. TAXMAN."

Q4 Meal ticket of the Hotel Muehlebach, Kansas City, Missouri, No. 4815, and signed, "M. TAXMAN."

Known specimens are:

K1 Two sheets of white paper bearing known handwriting specimens of TONY GIZZO.

K2 Two sales checks No. 9479-50 and No. 9598-23, and a picture postcard, postmarked July 12, 1919, Venice, California, all of which are known handwriting specimens of M. TAXMAN.

The FBI Laboratory report of March 27, 1948 reflected that it was concluded that the questioned specimens Q1, Q3 and Q4 were not written by TONY GIZZO, whose known handwriting is K1. No conclusion could be reached as to whether GIZZO wrote the handprinting appearing on the questioned specimen, Q2.

The FBI Laboratory report of April 8, 1948 stated that it was not possible to reach a conclusion as to whether or not the MURPHY signature and address on Specimen Q1 was written by the writer of the known specimen K2 and the writer of the TAXMAN signature on questioned specimens Q3 and Q4.

Referral/Consult

Chi. file 50-194

Referral/Consult

- PENDING -

Legal

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 9 1948

TELETYPE

3 copies photo air mailed 4/6/48 ESD

4-10 sent

Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Carnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WWB:ms
Bromwell

FBI SAN DIEGO 4-9-48

DIRECTOR URGENT

V2038 GMT 4-9-48 FROM SAN DIEGO 092013 GR 23 SSS

2/28/95 SPSC/cw

FORWARD AIR MAIL THREE COPIES LATEST AVAILABLE PHOTOGRAPH OF

JOHN ROSELLI COMMA FBI NUMBER THREE THREE THREE NINE NINE EIGHT

SIX PERIOD MURPHY

333 998 60

RECORDED 62-2000-1239

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10 APR 17 1948

TOR 2016 9 ADC

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Called Ident.

Mr. Bromwell's ofc.

By Conn

53 APR 19 1948

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RECORDED

SAC, Chicago

1240

April 9, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
EXTORTION; PAROLE MATTERS

Rebulet dated February 13, 1948.

[redacted]

Referral/Consult

58-2000
Enclosures

CAE:JEH

2/25/75 SP5 a/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED

United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.

IN REPLY, PLEASE REFER TO
FILE No. _____

March 17, 1948

PERSONAL & CONFIDENTIAL

Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Under date of March 5, 1948, I furnished you with information received by the Los Angeles Division of this Bureau to the effect that subject John Roselli was associating with underworld characters and gamblers. This memorandum was returned with your handwritten notation that a full investigation should be conducted "including technical surveillance."

In this connection it has been established that one of Roselli's closest associates is Jack Dragna, a Los Angeles hoodlum, who occupies a leading place in underworld circles there. Dragna maintains a telephone, number AX. 1-6576, at his residence, 3927 Hubert Avenue, Los Angeles.

Under these circumstances, it is requested that you advise if you desire a technical surveillance instituted on this telephone.

Respectfully,

KEEP IN F. B. I. FILES
4/16/48 6.75.

J. Edgar Hoover
John Edgar Hoover
Director

DECLASSIFIED BY SP5 CLC/CW
ON 2/26/95

Tel LA 3-26-48 CAE

RECORDED 55-2000-1041
INDEXED 29 APR 17 1948
F B I

6 0 APR 26 1948

FBI, LOS ANGELES 3/26/48

SAC, SALT LAKE URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL MARCH TWENTY-TWO, LAST. ON MARCH EIGHTEEN LAST, SUBJECT JOHN ROSELLI, ACCOMPANIED UNKNOWN WOMAN, WHO DROVE CADILLAC SEDAN, NEVADA LICENSE FOUR DASH NINE NINE NAUGHT, REGISTERED TO J. C. MCKAY MENTIONED URTEL, TO DRIVE-IN FOR LUNCH IN LA. UPON RETURN TO EAGLE LION STUDIO, WITH WOMAN, ROSELLI EXHIBITED AMOROUS ATTENTIONS TOWARD HER WHILE IN CAR. WOMAN DESCRIBED AS ABOUT TWENTY-FIVE YRS., FIVE FEET FOUR INCHES, HUNDRED TWENTY LBS., DARK REDDISH BROWN HAIR, TURNED UP NOSE, VERY GOOD LOOKING. LA REQUESTED BY BUREAU TO EXPLORE MOST THOROUGHLY POSSIBLE RELATIONSHIP BETWEEN ROSELLI AND JAMES C. MCKAY. REQUEST YOU ASCERTAIN THROUGH CONFIDENTIAL INFORMANTS WHEREABOUTS OF MCKAY LAST TWO WEEKS TO DETERMINE IF HE HAS BEEN IN LA. IF NOT ASCERTAIN DESCREETLY POSSIBLE IDENTITY OF WOMAN DRIVING MCKAY'S AUTO IN LA ON MARCH EIGHTEENTH. CHIEF OF POLICE GREESON, RENO, N.A. GRADUATE AND FORMER CAPT. OF POLICE, SANTA BARBARA, CALIF. HAS PREVIOUSLY AFFORDED EXCELLENT COOPERATION WITH THIS OFFICE. IF DEEMED ADVISABLE BY YOU HE MAY ASSIST IN ESTABLISHING ANY RELATIONSHIP BETWEEN ROSELLI AND MCKAY. SUTEL.

HOOD

FER:JEM

cc Chicago (AMSD)
Bureau (AMSD)

58-125

INDEXED

APR 17 1948

The Attorney General

April 23, 1943

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

By memorandum of March 26, 1943, I furnished you with information received from a confidential informant concerning the alleged activities of [redacted] A. Hunter, Warden of the United States Penitentiary at Leavenworth, and Anthony Robert Gizzo, a Kansas City hoodlum.

Pursuant to your instructions, a vigorous investigation was conducted and the allegations of the original informant could not be substantiated. Various hotel officials and employees, confidential informants and special contacts of our Kansas City Office were discreetly interviewed and these individuals were unable to furnish any pertinent information relating to the activities of Warden Hunter and Gizzo.

Unless you advise to the contrary, no further investigation will be conducted concerning this matter.

RECORDED
58-2000 - 1243
AJA:LS

2/28/95 SP5 Ca/Cw

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

CONFIDENTIAL

DATE: 4/16/48

FROM : SAC, KANSAS CITY

SUBJECT: LOUIS CAMPAGNA, Wa. etal
BRIBERY; PAROLE MATTERS

AIRMAIL SPECIAL DELIVERY

Reference is made to Bureau teletype dated April 7, 1948, and Kansas City letter dated March 19, 1948.

Confidential source set out in referenced letter advised that sometime during 1943 or 1944 he met Warden WALTER HUNTER, U. S. Penitentiary, Leavenworth, Kansas, on occasion of a trip to Leavenworth. Shortly thereafter, HUNTER began staying at the Hotel President on different occasions when in Kansas City, Missouri. This source also advised that on these occasions HUNTER, without the knowledge of any other persons in the Hotel President, would approach him and state, "I want a key." This source would then secure a key for one of the hotel rooms and hand it to HUNTER without being observed by any other person. HUNTER would always pay for this room in cash at the time that he received the key and would then inform the source the approximate time that he would vacate the room. The source would then discreetly register for this room without the knowledge of any other hotel employees or officials, signing the registration card for HUNTER, using fictitious names and never using the same name twice. HUNTER never signed a registration card at this hotel nor did he sign any other instrument at this hotel to the knowledge of this source. HUNTER never used room service nor did he make any telephone calls from the room which he used on different occasions. HUNTER always appeared alone at the hotel and always departed from this hotel alone. This source advised that HUNTER never appeared at the hotel desk and never talked to anyone except him and, in the event he was not at the hotel, the Warden would leave without attempting to secure a room from any other employee. This source never introduced HUNTER to any hotel personnel or guests and, to the best of his knowledge, no other employee at this hotel knew the identity of Warden HUNTER.

On some occasions TONY GIZZO would secure a room at this hotel and subsequently advise the source that the room he obtained was for Warden HUNTER. On one occasion GIZZO informed the source that he had just left a girl in HUNTER's room and told him to go up and meet her. This source recalled that he went to HUNTER's room

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ON 2/28/95

Memo to Atty. Gen. 4-28-48-099

RECORDED & INDEXED 58-2000-1243
FBI
34 APR 19 1948

and was introduced by him to an unidentified girl who was in the room at the time, however, he is unable to recall either the first or last name of this girl and he states that he had never seen her before and has not seen her since. No conversation took place at this time which would indicate whether she was a local or out of town girl and she was described as approximately 21, blonde, 5'4", and 115 pounds.

This source further advised that the above arrangements were strictly confidential between HUNTER and himself and they were made without the knowledge of the Manager of the hotel, other employees, guests, or personal acquaintances, with the exception of GIZZO. This source has extended his fullest cooperation in this investigation and would like to see the information he furnished substantiated but is unable to suggest any method for this due to the fact that the above arrangement was known only to HUNTER, GIZZO, and himself, and only HUNTER and GIZZO can substantiate the above facts.

The following individuals were discreetly contacted for the purpose of ascertaining if they have any knowledge of the above activities and also in an effort to identify the women involved, as well as any associations between GIZZO and any Government officials or employees:

FRED HATTON, Executive Assistant Mgr., Hotel Muehlebach
EARL REYNOLDS, Assistant Manager, Hotel Muehlebach
CHARLES RANFIELD, Doorman, Hotel Muehlebach
JOSEPH MARCHIO, Vice Squad, Kansas City, Mo. Police Dept., and former schoolmate of MIKE MADAIO, half-brother of GIZZO.
EUGENE POND, NPA, Vice Squad, Kansas City, Mo. Police Dept.
LESLIE GOTSCHALL, Manager, Coates House Hotel
FRANK HOWLAND, former officer Vice Squad, Kansas City, Mo., Police Dept. and present owner Lobby Tavern.
C. R. McCAHON, former detective, Kansas City, Mo., Police Dept. and now Special Agent, Mo. Pac. Railroad.
JOHN FRANK, Owner, Frank's Delicatessen, former schoolmate of MIKE MADAIO, half-brother of GIZZO.
Lt. CHARLES S. RAISBECK, Kansas City, Mo. Police Dept.
Lt. ALVIN HYMER, Kansas City, Mo. Police Dept.
JOSEPH SMITH, Kansas City, Mo. Police Dept.
CARL REYNOLDS, Ass't. Mgr., Bellerive Hotel, brother of Earl Reynolds of Hotel Muehlebach.
MIKE ALEXIOU, resident North end, Kansas City, Mo., and acquaintance of GIZZO.
DOROTHY LYONS, aka "Jackie", acquaintance of GIZZO and MADAIO.

The above individuals advised that although they were slightly acquainted with GIZZO, they knew very little about his personal affairs and were unable to furnish pertinent information requested by the Bureau in this case.

C. R. McCAHON, JOE MARCHIO and EUGENE POND, NPA, attempted to discreetly ascertain the desired information through other sources, however, they later advised that they were unable to secure this information.

The newspaper morgue at the Kansas City Star was also reviewed in an effort to secure pertinent information concerning GIZZO, MADAIO and HUNTER, however, nothing of a significant nature was ascertained from this search.

RWR:MCO
58-75

Federal Bureau of Investigation
United States Department of Justice
San Diego 1, California

April 1, 1948

AIR MAIL

PERSONAL AND CONFIDENTIAL

Director, FBI

ATTENTION: Assistant Director ROSEN

RE: LOUIS CAMPAGNA, was, ET AL
BRIBERY - PAROLE MATTER

Dear Sir:

CONF. INFT.

Pursuant to a call from the Los Angeles Office on March 23, 1948, discreet inquiry made of [redacted] revealed that JOHNNIE ROSSELLI was in Palm Springs on Saturday and Sunday, March 20 and 21, 1948, accompanied by CORA SUE COLLINS, former teen-age movie actress. ROSSELLI returned to Los Angeles on Monday, March 22, 1948. Although no specific information was obtained concerning his residence while in Palm Springs over the weekend, it was assumed that he stayed at the BRYAN FOY residence, 350 Villa Lola, Palm Springs. Coincidentally, photographs of CORA SUE COLLINS appeared in the March, 1948, "Liberty Magazine" showing her first in a pose with JOHN PERONA and secondly with BOB RITCHIE.

On March 13, 1948, while SA HAROLD P. HIGGINS was talking with Mrs. ESTHER McGEE, Resident Manager of the Wonder Palm Hotel, Palm Springs, an exclusive resort hotel, she received a phone call from BRYAN FOY requesting that she make reservation for "an Assistant Attorney General from Chicago, a personal friend of former Mayor ED KELLY". She replied that no reservations were available at the moment. It was her reaction from subsequent conversations with BRYAN FOY that the person in question stayed at KELLY'S home, 678 Granvia Val Monte, Palm Springs, where the ex-Mayor has been spending the season.

On March 29, 1948, Mrs. McGEE, in connection with her effort to build up a possible mailing list for next season, called Mayor KELLY and asked for the name of the individual that BRYAN FOY sought a reservation for recently so that she might add the name to this list. KELLY identified the individual as DAVID BAZELON. Mrs. McGEE made no further inquiry as to

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

RECORDED & INDEXED 31 APR 19 1948

where BAZEION had stayed.

No further inquiry has been conducted by this office in this regard. The matter is being considered REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

Very truly yours,

W. A. MURPHY
SAC

WAM:jec
58-40
cc - Chicago (Confidential) (AIR MAIL)
cc - Los Angeles (Confidential)

United States Department of Justice
Federal Bureau of Investigation

CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 5, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~DEFERRED RECORDING~~
CONF. INFT.

There are enclosed copies of a blind memorandum captioned, JOSEPH FUSCO," covering the data obtained from CGO-5684 during the period March 27 through April 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 5, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of forty calls made and received over the telephone of JOSEPH FUSCO. Thirty-four of these calls were outgoing and six were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

DECLASSIFIED BY Spsc/ja
ON 2/28/95

RECORDED & INDEXED 58-2000-1245
F B I
31 APR 19 1948

59 APR 21 1948

noon Thursday. MAIG asked, "How long you going to stay?" and MANNING stated, "Until Sunday."

Later in the afternoon MANNING made a call to ROCKY DeSTEFANO and advised ROCKY that he had talked to PAT at the Waldorf in New York, who was going to make a reservation for him. ROCKY stated, "This time, if you get there and I come in there, I think I'll register under "STEVENS." MANNING said, "I should have told them — I can always have them change it." ROCKY said, "Yea, yea — because I got to —, G— Damn trips and stuff might get me in trouble — eventually." PAT said, "The what?" and ROCKY stated, "You know — those trips — money we spend around there," and PAT said, "Yea, yea." ROCKY said, "So, I'll see you later." Before concluding ROCKY asked MANNING, "I wonder if he could do me a favor.(referring to NORMAN MAIG) (I) got a guy that's got an order in California for a convertible. Do you think he can help him?" PAT asked, "Do you have the order with you?" and ROCKY said, "Yea, the order blank — the yellow sheet or something." PAT asked, "I mean, have you got it?" and ROCKY said, "Yea." PAT said, "Well, bring it with you. We'll go to work on it." ROCKY said, "I got it in the mail this morning — for that lawyer — that JERRY COHEN's wife."

JOSEPH FUSCO 2/28/95 SPSA/CW

There were approximately the same number of calls made and received at the residence of JOSEPH FUSCO during the period March 27, 1948 through April 2, 1948 as in the previous period. The majority of these calls pertained to personal and social matters of PAT MANNING.

On March 30, 1948 MANNING called VIRGINIA VAN SANT in Cumberland, Maryland, and advised her that he was coming to New York to see her on Thursday, and that ROCKY was coming along. He advised her that he had talked to his lawyer and that the "whole world would know in twenty days." It is believed that he is endeavoring to secure a divorce from his wife. VIRGINIA asked him, "On what grounds?" and he never answered the question.

Shortly after the above call MANNING called "MOUSE" at the Friendly Tavern. Their conversation was general and MOUSE advised that "their business all looks pretty good," and "I've got a few stations closed." MANNING asked, "Why" and MOUSE said, "Well, it's just a little warm." MANNING said, "Oh, why -- on account of that?" The MOUSE said, "No, not only that -- but listen -- on that fellow at MEYER (phonetic spelling) -- you know, HENRIGHT (phonetic spelling) -- do you want to see him? You said you wanted to talk to him." MANNING said, "Oh, is it the first already?" The MOUSE stated, "No, but I mean in a couple of days," and MANNING said, "Oh, yea, I'll get my bearings together."

Later in the conversation MANNING said, "How is SIMON now?" and MOUSE said "All right. He's working every day. He never went to the hospital. I thought he did -- that's what I heard." MANNING then inquired about a party he refers to as "WASH". (It is possible he has reference to FRED WASHINGTON). The MOUSE stated, "WASH has a couple of bones chipped in his groin but he's all right. He's working every day. All the girls are working."

Shortly after lunch on March 30, 1948 MANNING called JOSEPH BULGER and stated that he wanted to see him in the afternoon. BULGER stated he had all the papers there for him. MANNING stated, "That fellow is coming in this afternoon too." BULGER stated he knew that. It is possible they had reference to ROCKY DeSTEFANO.

Shortly after midnight on March 31, 1948 MANNING received a call from JACK PAUL from the Waldorf Astoria Hotel in New York. JACK advised that he would be in by plane tomorrow at 7:50 and wanted MANNING to get the boys together. JACK advised MANNING that he was leaving Thursday for Minneapolis.

Later on the morning of March 31, 1948 MANNING called NORMAN HAIG at Detroit, Michigan, and advised that he would be in New York at

100-1245

FEDERAL BUREAU OF INVESTIGATION

APR 5 1948

1948

The Director	Records Section
Mr. Tolson	Stamp and mail
Mr. Ladd	Prepare tickler
Mr. Rosen	Call file
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	See me
Mr. Tracy	Call me re this
Mr. Harbo	Note and return
	Please ascertain status
Mr. Hargett	
Mr. Coyne	Mr.
Mr. Fletcher	Room
Mr. Laughlin	
Mr. McCabe	
Mr. Mohr	
Mr. Nease	Miss Gandy
Mr. Pennington	Miss Gray
Mr. Quinn Tamm	Miss Artley
Mr. Tyler	Mrs. Metcalf

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Quinn Tamm
Nease
Miss Gandy

Edward A. Tamm
5734

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

April 5, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~DEFERRED RECORDING~~

There are enclosed 1 CONF. INFT. copies of a blind memorandum captioned "LOUIS CAMPAGNA", covering data obtained from CGO-5681 during the period March 27 through April 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 5, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty-three calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Twenty-six of these calls were outgoing and twenty-seven were incoming.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5CAW
ON 2/28/95

109
3 ENCL.

Enc. (3)

cc-New York (Enc. 2) - AMSD

RECORDED & INDEXED 58-2000-1246
31 APR 19 1948

AIM:RGB
58-194

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

117 4-12-48 CAG

2/28/95 SRC/Co

LOUIS CAMPAGNA

There were practically the same number of calls made and received at the residence of LOUIS CAMPAGNA for the period March 27, 1948 through April 2, 1948, and the majority of these calls involved personal and social matters and problems relating to the farm, and in addition, conversation with the Probation Officer here in Chicago. The following calls may possibly be of some significance.

On March 27, 1948 CAMPAGNA made a call to the residence of MICHAEL MARCHESE. CAMPAGNA asked MIKE, "What did you do with that ticket?" and MIKE stated, "That's all set." CAMPAGNA then said, "You had me worried here about them guys. You should have called me. That guy that had me -- wake him up." MIKE stated, "I was with the Judge last night." They did not elaborate on this subject. CAMPAGNA stated to MIKE, "Tell me when you see me."

Around noon on the same day COLOSIMO, Parole Officer, called the CAMPAGNA residence and talked with both CHARLOTTE and LOUIS CAMPAGNA. CAMPAGNA advised that he was "still in bed." CAMPAGNA then discussed his conversation with BROWN, previously reported, relative to the taking of pictures at the farm. COLOSIMO stated, "You know KOHARRY (phonetic spelling) called me up yesterday and wanted me to go down to Fowler with him next week. I told him I couldn't go but I said I would go sometime next month, in the middle of the month." CAMPAGNA said, "What did he say?" COLOSIMO stated, "Oh, he's for you. He's for you one hundred per cent. So you got at least two out of three friends. You can mark that up as a good score." Both discussed the Congressional Hearing and made critical remarks about it, and COLOSIMO stated, "Do you know anything about psychiatry?" CAMPAGNA said, "No, I can imagine though." COLOSIMO then stated, "Well, you know I'm trained in that field, you know, and I could tell you plenty." During the closing of the conversation COLOSIMO and CAMPAGNA discussed PAUL DeLUCIA and CAMPAGNA never did admit seeing or talking with PAUL. If he did, he wasn't admitting it to COLOSIMO. He was aware of DeLUCIA's operation and the seriousness of it.

On the afternoon of the same date ED LUSK contacted CAMPAGNA and stated that he would probably have somebody drive him down to the farm Tuesday after he goes to the Doctor on Monday. It appeared from the conversation that LUSK wanted either LOUIS or CHARLOTTE out there to make some decisions.

On the evening of March 28, 1948 DOMINIC SIBILANO called JOSEPH GLIMCO from the CAMPAGNA residence and asked him to come over to "get even," referring to playing cards. They joked about playing cards with the lawyer and SIBILANO stated that he hadn't arrived as yet. GLIMCO couldn't come because of the fact that he had to stay home with the children,

ENCLOSURE

1246

but consented to pick up SIBILANO and drive him home.

On the morning of March 29, 1948 CAMPAGNA received a call from MIKE MARCHESE and advised MARCHESE that he would be leaving about noon to go down to Dr. MALINI's (phonetic spelling).

Later in the afternoon some unknown individual called LOUIS CAMPAGNA, which individual apparently had been a member of this card party. CAMPAGNA stated that they couldn't play cards until 3:00 anymore -- only until 2:00. CAMPAGNA said he was going to the country the following day or Wednesday.

On March 30, 1948 GENE BERNSTEIN called the CAMPAGNA home and was advised by MABEL FRANCIS that LOUIS and CHARLOTTE had gone to the farm and would be back the following afternoon.

On March 31, 1948 CAMPAGNA talked with an unknown individual who it is believed was TONY RICCI, 125 Ocean Parkway, Brooklyn. After discussing CAMPAGNA's health, LOUIS stated, "Listen, that fellow must have lost that address and he wants to send that black scarf, or something--whatever the hell -- you know, for the piano." This unknown individual said, "Oh, did he get it?" and CAMPAGNA answered, "Yes. He lost the address." This unknown individual then stated, "Well, of course he can send it now, because now I'm home you know." CAMPAGNA stated, "You know, the Ocean -- is that it? But the number?" The unknown individual stated, "That's right, 125, Apt. 6B." CAMPAGNA dated, "All right, she (CHARLOTTE) knows it. Same as it was, huh?" Later in the conversation this unknown party stated, "I had a broken shoulder, Louie, where I had my arthritis, you know -- that reactivated the condition. I have a lot of pain. I have to go away and -- well, things over here are -- I'm -- any day I expect to get things straightened out. And the G-- D--- things never comes. It's one of those things you know." CAMPAGNA said, "Same as all over I guess," and the unknown individual said, "I'm afraid if I go -- I'm left in the lake. I shouldn't worry about that -- because the other thing is more important. I'd like to get away and I think I'm going to go down there for three or four weeks and take those baths. I'm feeling very bad -- more than ever before." CAMPAGNA suggested he have a lot of packs put on if he goes down there. This unknown individual then said, "I had a cyst taken off my head last week -- from the top of my forehead..... the same a year ago but it grew in again....." (It will be noted in the transcript of TONY RICCI's conversation of March 25, 1948, when talking with one "JOE", he mentioned the fact that he had a cyst removed from his head and his forehead was swollen.) In concluding his comments this unknown individual stated, "I'd love to see you. Is everything all right there?" In Italian CAMPAGNA stated, "No, they're still inquiring. This summer I'll go out to the country." This unknown individual then said, "I'll wait until then and go out there then."

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

April 5, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTER ~~DEFERRED RECORDING~~

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned, ANTHONY ACCARDO", covering data obtained from CGO-5683 during the period March 27 through April 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 5, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was one outgoing call made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED & INDEXED 58-2000-1247
F B I
31 APR 19 1948

HANDLED BY STOREY #32

DECLASSIFIED BY SP5 C/OK
ON 2/28/95

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

59 APR 21 1948

ANTHONY ACCARDO

There was only one outgoing call made at the residence of ANTHONY ACCARDO during the period March 27 through April 2, 1948. The ACCARDOs are still out of town and the calls being made are apparently people occupying the residence of the ACCARDOs.

The one outgoing call that was made on March 30, 1948 was from one "JEFF" to a party by the name of JIM. JEFF called the residence of PETER V. GRAY, 617 North Oakdale Avenue, Chicago, and placed some bets on horses.

2/28/45 SES:ajc

1247

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

Encl. 2

April 5, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~DEFERRED RECORDING~~ CONF. INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DeLUCIA", covering data obtained from CGO-5680 during the period March 27 through April 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 5, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of forty-eight calls made and received over the telephone at the residence of PAUL DeLUCIA. Twenty-seven of these calls were outgoing calls and the remaining twenty-one were incoming.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 a/ak
ON 2/28/95

Enc. (3)

3 ENC

cc-New York (Enc.2) - AMSD

AIM:RGB
58-194

INDEXED

RECORDED 58-2000-1248

31 APR 19 1948

169

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

59 APR 21 1948

recvd cert to Ford 4-12-48 CAG

PAUL DeLUCIA 2/28/55 SRS a/cw

There were practically the same number of calls made and received at the residence of PAUL DeLUCIA for the period March 27, 1948 through April 2, 1948, and were for the most part pertaining to social and family matters and some matters pertaining to DeLUCIA's farm. The following calls may possibly be of some significance:

On March 27, 1948 NANCY DeLUCIA called PAUL at the farm and advised that she was bringing out to the farm some friends, namely TONY, MARIE and BEN, all of which are members of the DeLUCIA family.

On March 29, 1948 PAUL DeLUCIA called his hired hand at the farm, RED ARMONDA, and was advised that two trucks of cows had arrived, in addition to some bags of oats. During this conversation PAUL asked ARMONDA if FRANCIS was there today. It is believed he had reference to FRANCIS CURRY.

On March 30, 1948 PAUL DeLUCIA received a call from TOM KELLY. During the conversation PAUL advised him that they had been out to the farm for Easter and he probably would go out to the farm again on the 30th or 31st of March, and would return the following week. He gave KELLY the directions to get out to the farm.

On March 31, 1948 PAUL DeLUCIA endeavored to get the CURRY residence at Joliet, Illinois, and unable to do so, he called his hired hand at the farm, RED ARMONDA. ARMONDA advised that the party PAUL had bought the cattle from had called and said he had new stock in -- something better, but he didn't know what sort of stock.

On April 1, 1948 FRANCIS CURRY called PAUL DeLUCIA at his residence and PAUL advised CURRY, "The fellow you got the cows from -- he called back at the farm today. He said he located more of them." CURRY stated, "Oh, you know who that was -- that was that SHEPHERD (phonetic spelling) -- or was it the fellow we bought them from?" CURRY then went on to state, "He located more? Well, do we need more?" DeLUCIA said, "I don't know, what do you think?" Later in the conversation CURRY said, "Talking about race horses, I talked to JIMMY this morning and he told me to say hello to you." (They had not been discussing anything about race horses). PAUL said, "Uhuh, say hello for me too." In concluding DeLUCIA said to CURRY, "Well, I'll see you Friday." CURRY added, "Well, I'll go out and see how he's getting along and then I'll talk to you Friday."

Later on this same day CURRY called DeLUCIA and advised that he had endeavored to call the farm, apparently endeavoring to find out who the people were who had more cows to sell, and PAUL advised, "He's the

ENCLOSURE

1248

guy who sells us the cows -- PICKETT (phonetic spelling). CURRY said he would call him. Some discussion followed as to whether this was the correct party.

Upon the arrival of RED ANDA, DeLUCIA apparently talked to him and found out that the party's name both were endeavoring to determine was a fellow by the name of BOWLING (phonetic spelling). DeLUCIA then called CURRY and advised him.

On April 2, 1948 DeLUCIA called JOSEPH BULGER and inquired about the Workman's Compensation Insurance. BULGER advised PAUL that it hadn't come through yet. He told PAUL, "You're not covered." He suggested to PAUL that PAUL put everything in a trust and "let the trust issue the policies." DeLUCIA objected to this procedure and BULGER suggested that someone by the name of JOE (possibly ANTHONY ACCARDO alias JOE BATTERS) had a similar arrangement, that is, a trusteeship.

Federal Bureau of Investigation
United States Department of Justice
CHICAGO, ILLINOIS

April 5, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir: ~~DEFERRED RECORDING~~

CONF. INFT.

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE", covering data obtained from CGO-5682 during the period March 27 through April 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 5, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty-four calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls forty-two were outgoing and the remaining twelve were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3) 3 ENCL

cc-New York (Enc.2) - AMSD

AIM:RGB
58-194

SEARCHED & INDEXED 58-2000-1249
F B I
31 APR 19 1948

DECLASSIFIED BY SP5 CA/CK
ON 2/28/95

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

59 APR 23 1948

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period March 27 through April 2, 1943 than in the previous period, the majority of which consisted of personal and social matters and some deals involving business transactions. The following calls may possibly be of some significance.

On March 29, 1943 ALBERTA GIOE talked to one "HELEN" at the residence of JOSEPH ROMEL. During the conversation she mentioned the fact that CHARLES GIOE, her husband, had given her a beautiful ring for her birthday -- a diamond ring. Her birthday is April 1.

On March 29, 1943 ALBERTA GIOE made a call to FRANKIE FRATTO, at which time she commented on the fact that SIDNEY KORSHAK had been subpoenaed, which fact had been reflected on the front page of the Herald-American newspaper. It appears that CHARLES GIOE's wife is carrying on an affair with this FRANKIE FRATTO without the knowledge of her husband and FRANKIE's wife.

Later in the day CHARLES GIOE called TED STACEY and stated, "That fellow is pretty sure to have those tickets tomorrow. Listen, how did you come out with that CUTROM?"(phonetic spelling). STACEY stated, "O.K., I'm making a deposit of $14,000 tomorrow." They did not elaborate on the purpose for the deposit but it appeared from another conversation that GIOE is negotiating on some venture that he is taking up with his Probation Office.

On April 2, 1943 ALBERTA GIOE called JOSEPHINE at Wilmot, Wisconsin, and stated that they would be out in the evening and that she should do the shopping.

Later on the same day CHARLES GIOE called HLADIS at the Probation Office and HLADIS stated, "It's a good thing you called. Mail your reports in today. Come in two weeks from today." GIOE endeavored to explain why the reports were mislaid. HLADIS stated, "You tied up the company?" CHARLIE said, "We did. You know we had to because we've been putting off that thing and putting it off -- so finally we went ahead and invested for Consolidated." HLADIS asked him, "You made the investment? How much?" GIOE said, $22,000." There was further discussion relative to the investment and GIOE wanted to take on additional duties. HLADIS stated, "Well, MANN has made his investment but don't assume any duties until you hear from Washington. Don't assume any duties over there." GIOE concluded his conversation by stating, "All right, I'll mail in this and see you in two weeks."

ENCLOSURE

1249

2/28/95 SRS/clm

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. Rosen

DATE: 4-6-48

Call: 5:35 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
PAROLE MATTERS; BRIBERY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC R. B. Hood of the Los Angeles Office advised that the tech which had been requested by the Bureau on the telephone of Roselli has not been put in because there is not adequate security and also because he does not have a telephone in his apartment. Mr. Hood advised it would not be advisable to put a microphone in his apartment, inasmuch as he spends very little time there and has very few visitors. He also stated the telephone company has not been too cooperative.

Mr. Hood was advised that if complete security could not be assured, the tech should not, of course, be installed.

RECORDED 58-2000-1250
109
FBI
31 APR 19 1948

AR:lg

117
59 APR 21 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 cla/cr

United States Department of Justice
Federal Bureau of Investigation

NEW YORK 7, N. Y.

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

SPECIAL DELIVERY

April 7, 1948

Director, FBI
Att: Ass't Director A. Rosen

RE: LOUIS CAMPAGNA, WAS, ET AL.
BRIBERY; PAROLE MATTER

Dear Sir:

Reburlet 1-17-48 and mylet 3-31-48.

Enclosed herewith are appropriate copies of a blind memorandum captioned "HOPE FARRIS", reflecting the results of a technical surveillance on her home at 101 Cooper Street, New York, N.Y., received from Confidential Informant NYT-471.

From March 26, 1948 to April 2, 1948 inclusive there was a total of 40 telephone calls made and received over this phone.

Very truly yours,

EDWARD SCHEIDT, SAC.

Encs. 2

cc: Chicago (Encs.2) (AIR MAIL-SPEC. DELIVERY)

RECORDED & INDEXED 31 APR 19 1948

58-2000-1251

RECLASSIFIED BY SP5 C/Cx
ON 2/28/95

NY 58-490
CAD:hd

50 APR 21 1948

HOPE FARRIS

During the period March 27, 1948 to April 2, 1948 inclusive, the telephone of HOPE FARRIS, 101 Cooper Street, New York City, were of a social or personal nature. The following call, however, may possibly be of some significance.

On April 2, 1948 at 7:42 p.m. HOPE FARRIS received a call from one LENA (ph). HOPE gave LENA a number in Hammond, Indiana, as Torrance-8088. LENA then asked HOPE if the latter also had FRANKY'S (ph) number. HOPE said "No", that all she had was the foregoing one. LENA said, "I haven't been in, as you know." To which HOPE replied, "Yeah, I was just wondering.....I was afraid you got mad at my letter or something." LENA said, "No. I wanted to write....I've been going and going. You know the place has been opened a week." HOPE said she knew it because PAULEY had told her. She said,"He spoke to him or something.....I think he did because he said something about later on..... when the weather gets good, we're all gonna drive down." LENA asked HOPE to tell PAULEY to send some more shrimps. HOPE mentioned that Torrance is the exchange in Calumet City. She stated, "Well, let me know when you're coming in then and you got MICKEY'S (ph) number and I'll tell him about the shrimps."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/85 BY SP5C/cw

58-9000-1251

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
NEW YORK 7, N. Y.

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

SPECIAL DELIVERY

April 7, 1948

Director, FBI
Att: Ass't Director A. Rosen

RE: LOUIS CAMPAGNA, WAS, ET AL.
BRIBERY; PAROLE MATTER

Dear Sir:

Reburlet 1-17-48 and mylet 3-31-48.

Enclosed herewith, are appropriate copies of a blind memorandum captioned "TONY RICCI", reflecting the results of a technical surveillance at his home, 125 Ocean Parkway, Brooklyn, N. Y., received from Confidential Informant NYT-466.

From March 27, 1948 to April 2, 1948 there was a total of 65 telephone calls made and received over this phone.

Very truly yours,

EDWARD SCHEIDT, SAC.

Encs. 2

RECLASSIFIED BY SP5 a/cn
ON 2/28/95

FEB 01

RECORDED & INDEXED 58-2110-1250
F B I

cc: Chicago (Encs.2) (AIR MAIL-SPEC. DELIVERY)

31 APR 19 1948

NY 58-490
CAD:hd

59 APR 21 1948

TONY RICCI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CAM

During the period March 27, 1948 to April 2, 1948 inclusive, the telephone calls made and received at the apartment of TONY RICCI for the most part concerned social and personal matters. The following calls, however, may possibly be of some significance.

On March 29, 1948, TONY RICCI at 10:53 a.m., made a call to one MIKE BRIGANDI (ph.) but the latter was not available.

On March 31, 1948 at 7:59 p.m. HOPE FARRIS called CLEO RICCI. She stated that one DOROTHY had called her. She said that Dorothy had asked how the Riccis were and Hope had told Dorothy that she had spent Sunday with the Riccis. Hope then stated that Dorothy mentioned "he was with her Sunday... and that they were thinking about us on Saint Patrick's Day." CLEO said to this, "Well, then how come we haven't heard from her then?" HOPE replied, "Well, they've been so busy.....she didn't have any telephone number and he had just called her or something and gave her my telephone number.....and he was gonna call her back at midnight." Then CLEO said, "Yeah, well I'm surprised he hasn't called Tony."

It is noted that when FRANCIS CURRY visited New York City over the New Year's holidays he was accompanied by a woman named DOROTHY.

On March 31, 1948, at 9:00 p.m. TONY RICCI called long distance to Chicago, Illinois and spoke to LOUIS CAMPAGNA at Stanley-3417. They spoke about the state of each other's health and Tony was surprised to learn that Campagna had been in bed for "two or three weeks" because of his "ticker." CAMPAGNA stated he was following his doctor's advice and taking things easy. Campagna said to Ricci, "That fellow must have lost that address that wants to send that black scarf or something." TONY asked, "Who?" Then CAMPAGNA replied, "You know, Pete the pianist." TONY then asked if he had gotten it and Campagna replied that he had. TONY stated, "He can send it now because now I'm home, you know." CAMPAGNA said, "I didn't know whether you knew him, see? To this TONY replied, "I remember. I asked you."

TONY RICCI declared that he was in bad from an old accident and that he had to get away. Apparently, however, he is held in New York by some unknown difficulty. He said, "Any day I expect to get straightened out and straightened out and the G-- D--- thing never comes. It's one of those things, you know." CAMPAGNA added, "The same as all over." RICCI then said, "Yeah, I'm afraid that if I go and then they - they - G-- D--- it, I'm left in a lurch, you know.....and, I shouldn't worry about that because the other thing is more important.....I would like to get away and I think I'm gonna go down for three or four weeks and take those baths. I need them very bad. More so now than any time.....it's the first year I haven't been away.....and all the G-- D--- trouble you get, you know.....you catch more trouble by J---- C----- when

ENCLOSURE

62-3000-1252

you try to get away from it than for C----- when you're looking for it." Later RICCI asked "Is everything all right there?" CAMPAGNA replied, "No - I don't know." They then swore in Italian. CAMPAGNA then, in Italian, and in an indistinct voice, mentioned something about "that friend of ours at the station." To this RICCI replied, rather inaudibly in Italian, "Let me know. I'll come there."

On April 1, 1948, at 10:35 a.m. TONY RICCI called an unknown man whose name may possibly be DUTERRY (ph) or DUFERRY (ph). The latter stated that he would not be getting down until two o'clock and mentioned he had spoken to CASINO (ph) or GESSINO (ph). He declared, "So, whatever you do there will be all right temporarily." RICCI said it would not be any good temporarily to which the unknown party said, "I mean until we get set." RICCI said, "It's no good temporarily because it's not only mine, you see what I mean. I can't go down there with this thing, you know." TONY asked the unknown party, "You want us to stay there? Close there today?" The other party replied,"Next door is all right." TONY mentioned that they "had been trying to get the one next to - - in the same block only about five houses down." The unknown party asked TONY if he had spoken to "the other people concerned.....I don't mean Mr. G..... I mean other places.....The super and all that.....are they satisfied with that?"RICCI replied,"Oh yes, sure they are." The unknown party then said, "Well then, listen. Mr. G. will be around to see you.....just tell him, first of all, that it's on a temporary basis now. Do you see what I mean?" RICCI asked him what time Mr. G. would be coming around, but the unknown party replied, "I don't know. I'm tied up with the boss."

It is noted that the racetrack at Jamaica, Long Island, N. Y. opened on April 1, 1948 and the above conversation may possibly refer to an attempt to open up a "horse parlor".

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

DATE: April 8, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

1119

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At the request of the Attorney General, the Bureau is conducting a current investigation to determine the activities of subject John Roselli. The investigation conducted established that Roselli had not registered with the Chief of Police at Los Angeles as a convicted felon, which is required by the Los Angeles Municipal Code. The Attorney General was advised of Roselli's failure to register as a convicted felon by memorandum dated March 25, 1948. The Attorney General was requested to advise if he desired any action taken to advise the local authorities of Roselli's failure to register. The attached memorandum from Mr. Peyton Ford requests that the local authorities be advised of this matter.

ACTION:

A suggested teletype to the Los Angeles Division is attached.

Attachment
CAE:AL
58-2000

RECORDED 58-2000-1253
F B I
31 APR 19 1948

MAY 12 1948

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

1116

To: COMMUNICATIONS SECTION.

Transmit the following message to: April 8, 1940 URGENT

[redacted]-1254 SAC, LOS ANGELES

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL MARCH TWENTY THIRD, LAST. THE DEPARTMENT HAS REQUESTED THAT THE LOCAL AUTHORITIES IN LOS ANGELES BE ADVISED OF ROSELLI'S FAILURE TO REGISTER WITH THE CHIEF OF POLICE AT LOS ANGELES AS A CONVICTED FELON. YOU SHOULD FURNISH THE FACTS REGARDING ROSELLI'S FAILURE TO REGISTER TO THE LA PD. YOU SHOULD MAKE NO RECOMMENDATION TO THE LA PD AS TO WHAT ACTION SHOULD BE TAKEN. FOLLOW THIS MATTER CLOSELY AND SUTEL BUREAU ACTION TAKEN BY LA PD.

HOOVER

CAE:AL
cc - Chicago (By mail)
53-2000

2/28/75 SRS/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Pease
Miss Gandy

SENT VIA _____ 6:07 PM Per _____

APR 8 1

TELETYPE

1117

LOS ANGELES 8 FROM WASHINGTON 8 6-07 P

SAC.....URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY., PAROLE MATTERS. REURTEL MARCH TWENTYTHREE, LAST. THE DEPARTMENT HAS REQUESTED THAT THE LOCAL AUTHORITIES IN LOS ANGELES BE ADVISED OF ROSELLI-S FAILURE TO REISTXX REGISTER WITH THE CHIEF OF POLICE AT LOS ANGELES AS A CONVICTED FELON. YOU SHOULD FURNISH THE FACTS REGARDING ROSELLI-S FAILURE TO REGISTER TO THE LA PAXX PD. YOU SHOULD MAKE NO RECOMMENDATION TO THE LA PD AS TO WHAT ACTION SHOULD BE TAKEN. FOLLOW THIS MATTER CLOSELY AND SUTEL BUREAU ACTION TAKEN BY LA PD. (enn)

HOOVER

END AND ACK PLS

2/28/75 SPSCH/CD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson...
Mr. E. A. Tam
Mr. Clegg...
Mr. Glavin...
Mr. Ladd...
Mr. Nichols
Mr. Rosen
Mr. Tracy...
Mr. Egan...
Mr. Gurnea...
Mr. Harbo...
Mr. Mohr...
Mr. Penningto
Mr. Quinn Tam
Mr. Nease...
Miss Gandy...

TO : Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation

DATE: April 6, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

1118

~~DEFERRED RECORDING~~

In response to your memorandum of March 25, 1948, relative to subject matter, it is requested that you advise the local authorities of Roselli's failure to register with the Chief of Police at Los Angeles as a convicted felon.

RECORDED 58-2000-1254
109 F B I
31 APR 19 1948

Memo Rec'd to Tamm from Tel LA, cc CAE 4-6-48

2/25/95 SOSA/aw

REPORT
of the
FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

April 8, 1948

SAC, Chicago

There follows the report of the FBI Laboratory on the examination of evidence received from your office on April 7, 1948.

2/08/95 SEARCHED

J. Edgar Hoover
John Edgar Hoover, Director

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER

Re: 58-194
58-2000
D-79145 CJ

Chicago

Letter dated April 5, 1948

YOUR FILE NO.
FBI FILE NO.
LAB. NO.

Examination requested by: Document

Reference:

Examination requested:
K2 Two sales checks, numbers 9479-50 and 9598-23 and a picture post card postmarked July 12, 1919 at Venice, California, all of which bear the known handwriting specimens of M. TAXMAN
Specimens:

RECORDED & INDEXED 58-194-1255

FBI
APR 19 1948

Result of Examination:

It was not possible to reach a definite conclusion as to whether the Murphy signature and address on specimen Q1, submitted by your office under date of March 23, 1948 were written by the writer of the specimens described above as K2 and the writer of the Taxman signatures on specimens Q3 and Q4. The available known handwriting is not sufficiently comparable in word and letter combinations to permit an adequate comparison. In this connection, in comparing the recent writings of Taxman, consisting of the M. Taxman signatures on specimens Q3 and Q4 and the two sales checks described above as a part of K2 with the questioned writing, it was found that the capital "M", the small letter "a" and the small letter "n" are the only letters which are common to both the questioned and known writings. Certain characteristics were noted in these letters which are different from the questioned material. In connection with the writing appearing on the post card, written thirty years ago, the small "d" and the small "r" occur in addition to the letters in the recent writings which are comparable with similar letters in the questioned material. Here again,

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

APR 2 1948 P.M.

2 - Chicago - AIR MAIL, SPECIAL DELIVERY
2 - Kansas City - Duplicate - REGISTERED AIR MAIL, SPECIAL DELIVERY
1 - Laboratory

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

REGISTERED
497068

59 APR 21 1948

Page one

STH/dbb/md

Continued next page

characteristics were noted which are different from those in the questioned writing. Since these are the only comparable letters in the questioned and known material, there is not sufficient comparable writing to warrant a definite opinion with regard to this comparison.

In accordance with your request, the original evidence submitted, K2, is forwarded to the Kansas City Division with copies of this report. Appropriate photographic copies are retained in the files of the Laboratory.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
F61M97K13

COM-4

CONFIDENTIAL

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASS. & EXT. BY 65179 DMH/RSG/AG
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 1-(2.91

DECODED COPY

WASH 1 CGO 1 FROM LOS ANGELES 9 10-11 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBURTEL MARCH FIFTEENTH SPOT CHECK SURVEILLANCE YESTERDAY REFLECTED SUBJECT ROSELLI WAS AT E.L. STUDIO EARLY IN MORNING. LEFT STUDIO WITH UNKNOWN MAN, HAD LUNCH AT COHEN-S DELICATESSEN AND LATER ACCOMPANIED THE MAN TO LOU IRWIN THEATRICAL AGENCY, NINETYONE THIRTYFOUR SUNSET BLVD., LA. NO OTHER CONTACTS NOTED. INDICES CHECK RE LOU IRWIN REFLECTS HE IS ACTOR-S AGENT FOR PETER LIND HAYES, SON OF HELEN HAYES, ACTRESS, FORMER WIFE OF CHARLEY FOY. IN AUGUST NINETEEN FORTYSIX IRWIN CONTACTED CHARGES FISCHETTI, MEMBER AL CAPONE GANG IN CHICAGO. IRWIN ATTENDED DEL MAR RACE TRACK LAST SUMMER WITH FRANKIE CHESTER, EX CONVICT, OWNER OF TARTAGLIA-S TAILOR SHOP, BEVERLY HILLS, WHO IS CONTACT FOR EASTERN HOODLUMS AND NARCOTIC PEDDLERS; AND LEO FIELDS, REAL NAME FLEISHMAN, WHO FORMERLY OWNED THEATRE CHAIN BALTIMORE, MD., BUT IS NOW ASSOCIATING WITH GAMBLERS IN LA. CI-S ADVISE IRWIN IS CONTACT FOR EASTERN HOODLUMS. IN NINETEEN FORTYSIX CI-S REPORTED HE WAS ASSOCIATING WITH EX-CONVICT PATTERSON ARRESTED ALLEGEDLY BY FBI FOR PADDING PAYROLLS IN CUBA. PATTERSON REPORTED TO HAVE SHELTERED QUOTE DUTCH UNQUOTE SCHULTZ. TODAY, ROSELLI WENT TO TILFORD-S , JERRY ROTHCHILDS, E.L. STUDIO AND LEFT WATSON AND FUSCO TAILORS, EIGHTYSIX FORTYFOUR SUNSET BLVD., LA, WITH NEW SUIT. INDICES NEGATIVE ON WATSON AND FUSCO. NO PERTINENT CONTACTS TODAY. REBURTEL TODAY. EFFORTS BEING MADE BY THIS OFFICE TO INSTALL MICROPHONE SURVEILLANCE ON ROSELLI AND INFORMATION WILL NOT BE FURNISHED LAPD UNTIL INFORMANT IS DEVELOPED AFTER NEXT SUNDAY.

HOOD

cc. Mr. Rosen
Mr. C. A. Evans

RECEIVED 4-9-48

RECORDED & INDEXED 31 APR 19 1948

12-53 1256

C F B I

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

59 APR 21 1948

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 9 1948

TELEMETER

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Ingram
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF 2 STATIONS

WASH 15 CGO 3 FROM LOS ANGELES 9 9-39 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REBURTEL MARCH FIFTEEN. SUBJ. ROSELLI AT E. L. STUDIO, ROTHCHILDS BARBER SHOP, ~~SCHAXXX~~ SCHWAB,S PHARMACY, AND AT BLDG., FOUR ONE SEVEN NORTH BEDFORD DRIVE, BEVERLY HILLS, TODAY. UNKNOWN MAN WHO ACCOMPANIED ROSELLI APRIL SEVEN TO LOU IRWIN, S AGENCY BELIEVED IDENTICAL WITH JOE BREEN, JR., TEN TWENTYFOUR RIDGEDALE DRIVE, BEVERLY HILLS. BREEN MET ROSELLI TODAY AND DROVE NINETEEN FORTYSIX PONTIAC COUPE REG. TO HIM. IN AFTERNOON ROSELLI DROVE OWN CAR TO SEVENTEEN FOURTEEN NORTH FAIRFAX RESIDENCE OF JACK DURANT. HE LEFT CAR AT THIS RESIDENCE AND CHARLEY FOY, DRIVING FORTYSIX MERCURY SEDANETTE REG. TO HIM, PICKED UP ROSELLI AT THIS RESIDENCE AND DROVE HIM TO STUDIO. BREEN THEN DROVE ROSELLI TO FRIAR,S CLUB ON LA COUNTY SUNSET STRIP, EXCLUSIVE MEN,S CLUB REPORTED GAMBLING ESTABLISHMENT, WHERE ROSELLI MET HERMAN SPITZEL, WHO DROVE OWN FORTYSIX ~~CHEXXX~~ CHEV. CABRIOLET WITH ROSELLI TO SPORTSMAN SHOW. CI,S ADVISE SPITZEL IS ~~WEALTH XXX~~ WEALTHY AND IS ASSOCIATE OF MICKEY COHEN AND OTHER HOODLUMS. UNKNOWN WOMAN AT SEVENTEEN ~~FOURTEEENXXX~~ FOURTEEN NORTH FAIRFAX LATER OBSERVED DRIVING ROSELLI,S CAR WITH FOUR CHILDREN TO CIRCUS AND THEN TO DOWNTOWN MOVIE. NO OTHER PERTINENT CONTACTS MADE TODAY BY ROSELLI.

HOOD

ACK PLS

RECORDED 58-24-0-1057
INDEXED 31 APR 19 1948
SE 23

59 APR 21 1948

cc Mr. Evans

2/28/75 SRS cc/cw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-[illegible]

To: COMMUNICATIONS SECTION.

APRIL 10, 1948 URGENT

Transmit the following message to:

SAC, KANSAS CITY

RECORDED
109 62-2000-1258

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL APRIL NINE LAST. REFERENCE TEL IS OF LITTLE VALUE TO THE BUREAU SINCE IT MERELY INDICATES THAT THIS MATTER IS UNDER INVESTIGATION BY YOUR DIVISION. PLEASE ADVISE WHAT SOURCES YOU HAVE CONTACTED AND SUMMARIZE THE NEGATIVE INFORMATION RECEIVED THEREFROM. IF THE ACTIVITIES UNDER INVESTIGATION WERE AS WIDESPREAD AS ALLEGED BY THE ORIGINAL INFORMANT IN THIS INSTANCE, IT WOULD APPEAR THAT EMPLOYEES AT THE HOTEL INVOLVED SHOULD BE ABLE TO FURNISH SOME INFORMATION OF VALUE. ADVISE BUREAU THE FURTHER INVESTIGATIVE STEPS CONTEMPLATED BY YOU.

HOOVER.

CC CHICAGO (MAIL)
58-2000

CAE:KLW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/25/75 BY SP5 CAC/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 10 1948

TELETYPE

2:00 PM Per

EVANS
57
59 APR 21 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 9 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/95 BY SP5 CCA/CR

FBI KANSAS CITY 4-9-48 5-45 PM NL

DIRECTOR AND SAC CHICAGO

LOUIS CAMPAGNA WAS ETAL, BRIBERY PAROLE MATTER. REBUTEL APRIL SEVEN AND KCTEL APRIL EIGHT. ADDITIONAL SOURCES DISCREETLY CONTACTED AND UNABLE TO FURNISH ANY INFORMATION WHATSOEVER REURTEL.

BRANTLEY

END

OK FBI CG 07 HJK

647PM OK FBI WASH DC CCV

M

58-200-1258
RECORDED
31 APR 19 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 10 1948

TELETYPE

FBI WASHINGTON DC 4-10-48 2-00 PM GAR

SAC, KANSAS CITY URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL APRIL NINE LAST. REFERENCE TEL IS OF LITTLE VALUE TO THE BUREEXXX BUREAU SINCE IT MERELY INDICATES THAT THIS MATTER IS UNDER INVESTIGATION BY YOUR DIVISION. PLEASE ADVISE WHAT SOURCES YOU HAVE EXXX CONTACTED AND ~~SUMMARIZE THE~~ N

SUMMARIZE THE NEGATIVE INFORMATION RECEIVED THEREFROM. IF THE ACTIVITIES UNDER INVESTIGATION WERE AS WIDEWXXX WIDESPREAD AS ALLEGED BY THE ORIGINAL INFORMANT IN THIS INSTANCE, IT WOULD APPEAR THAT EMPLOYEES AT THE HOTEL INVOLVED SHOULD BE ABLE TO FURNISH SOME INFORMATION OF VALUE. ADVISE BUREAU THE FURTHER INVESTIGATIVE STEPS CONTEMPLATED BY YOU.

HOOVER

END

CORRECTION PLS VOID THE PARTIALED LINE

OK FBI KC HMG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 SP5 a/cnj

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 10 1948

TELEMETER

WASH 11 FROM CGO 4-10-48 8-30 PM

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KC ADVISES THAT PHOTOGRAPHS OF HEENEY, DILLON, JONES, KATZ AND CORNGOLD EXHIBITED TO TONY FLORES, RICHARD WHITE, RICHARD PECK AND OTHER WAITERS AND PERSONNEL OF HOTEL MEUXX MUEHLEBACH WITHOUT EFFECTING IDENTIFICATION WITH EXCEPTION OF RICHARD WHITE WHO ADVISED PHOTO OF RAYMOND JONES, AS WELL AS PHOTO OF FRANCIS CURRY, AS PREVIOUSLY REPORTED, RESEMBLES INDIVIDUAL POSING AS FRANK MURPHY IN HOTEL MUEHLEBACH. NO SIMILAR THREATS AS EXPERIENCED BY TONY FLORES REPORTED BY OTHER PERSONNEL. MUEHLEBACH HOTEL PERSONNEL APPEARED COOPERATIVE AND WILLING TO ASSIST BUT DUE TO LAPSE OF TIME AND UNUSUAL HEAVY HOTEL ACCOMODATIONS UNABLE TO FURNISH ADDITIONAL INFORMATION AT THIS TIME

MC SWAIN

END AND ACK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/75 BY SP5 CAC

RECORDED & INDEXED 31 APR 19 1948

57-2140-1259
EF ES H

59 APR 21 1948

COMMUNICATIONS SECTION

APR 10 1948

TELETYPE

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/76 BY SP5CJC

FBI KANSAS CITY 4-10-48 7 PM DMT

DIRECTOR

LOUIS CAMPAGNA, WAS, ETAL BRIBERY. PAROLE MATTER.

REBULET APRIL TEN AND KC LET MARCH NINETEEN LAST. CONFIDENTIAL

SOURCE RELET ADVISES DURING FORTYTHREE OR FORTYFOUR HE MET HUNTER

ON OCCASION OF TRIP TO LEAVENWORTH, KANSAS. SHORTLY THEREAFTER

HUNTER BEGAN STAYING HOTEL PRESIDENT WHEN IN KCMO. CONFIDENTIAL

SOURCE ADVISED ON THESE OCCASIONS HUNTER WITHOUT KNOWLEDGE OF ANY

OTHER PERSON IN HOTEL PRESIDENT WOULD APPROACH HIM AND STATE QUOTE

I WANT A KEY UNQUOTE. SOURCE WOULD THEN SECURE A KEY AND HAND IT

TO HUNTER WITHOUT BEING OBSERVED BY OTHERS. HUNTER WOULD PAY

SOURCE IN CASH FOR THE ROOM AT THAT TIME AND WOULD INFORM SOURCE

WHEN HE WOULD VACATE ROOM. SOURCE WOULD THEN DISCREETLY REGISTER

FOR ROOM WITHOUT THE KNOWLEDGE OF OTHER HOTEL EMPLOYEES OR

OFFICIALS. SOURCE WHEN SIGNING REGISTER CARD FOR HUNTER ADVISES

RECORDED 157-2-10-1260

HE USED FICTITIOUS NAMES, NEVER USING SAME NAME TWICE. HUNTER

INDEXED 31 APR 19 1948

NEVER SIGNED REGISTRATION AND NEVER APPEARED AT HOTEL DESK. SOURCE

ADVISED NO ROOM SERVICE USED AND NO PHONE CALLS MADE FROM ROOM.

HUNTER ALWAYS APPEARED ALONE AND IF SOURCE NOT AT HOTEL, HUNTER WOULD

LEAVE WITHOUT OBTAINING ROOM. SOURCE NEVER INTRODUCED HUNTER TO ANY

HOTEL PERSONNEL OR GUESTS AND HUNTER ALWAYS ENTERED AND LEFT HOTEL

ALONE. ON OCCASIONS, CIZZO WOULD SECURE A ROOM AND SUBSEQUENTLY ADVISE

59 APR 21 1948

Federal Bureau of Investigation

United States Department of Justice
510 South Spring Street, Room 900
Los Angeles, California
April 12, 1948

2/25/95 SPSC/CN

Director, FBI

Attention: Assistant Director Rosen

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY - PAROLE MATTERS

Dear Sir:

Re LA tel 4/11/48.

From a highly confidential source it was ascertained on April 11, 1948 that JOHN ROSELLI maintained on his desk at the Robert Kane Productions Studio, 1000 North Fuller Avenue, Los Angeles, Calif., a note with the name written JACK WHITNEY, Sound Service, 1021 Seeward, HE 1136. Below this was noted HARRY JOE BROWN, Goldwyn, GR 5111. On his desk was the script for the written story named "Twenty-Nine Clues." Also on his desk was a series of photographs of the Record Bureau and the radio control rooms of the Los Angeles Police Department in the Los Angeles City Hall. In his left-hand drawer was a large check book with blank checks on the South Hollywood Branch, Bank of America (90-1104), 7155 Santa Monica Blvd., Los Angeles. A bill for $12.88 from the Halchester Flower Shop, 6327 Yucca, Hollywood, was noted on his desk as well as a bill from the Canyon Cleaners, 937 North LaBrea Avenue, Los Angeles, Calif.

Maintained in a locked file cabinet next to his desk was a script on the motion picture "Canyon City" as well as many other photographs of various character actors in Hollywood.

The following is a list of names and telephone numbers obtained from ROSELLI'S personal telephone directory maintained in a desk drawer behind his office desk:

LEO ALTMAN	FE 3724	
MORRIE AROFF	WH 1144	(Office)
	YO 4742	(Home)
BEN BRODY	CR 53502	(Office)
	CR 53196	(Home)

RECORDED & INDEXED 31 APR 19 1948

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

9 APR 21 1948

Director, FBI
Att: Asst Director Rosen

April 12, 1948

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY - PAROLE MATTERS

GEORGE BURROWS	NO 29181 (Office)
Mrs. BURROWS	HE 1663
Mr. BAKER	RI 5335
(DOC PUCCINELLI)	RI 78533
PAT CASEY	GR 0318 (Office)
HARRY COHN 1000 N. Crescent Dr.	HO 3181
E. R. CONNE	CR 67762 (Home) CR 51159 (Office)
FRANK DESIMONE	MI 2801 (Office) Topaz 23106 (Home)
JESSE DAVEY 9018 W. Olympic Ave.	CR 56598 BR 22276
JACK DURANT	GL 1607
BRYNNIE FOY CHARLEY FOY	ST 43634 ST 43159 Palm Springs 7833
GARNET, CHARLOTTE and BERT	BR 04164
IRWIN, LOU	CR 17131 (Office) HE 9303 (Home)
HOWARD KOCH 6531 Maryland	WA 0534
ARNOLD KUNODY	WE 33200
BILL MORROW	CR 53363

Director, FBI
Att: Asst Director Rosen

April 12, 1948

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY - PAROLE MATTERS

Mr. PUCCINELLI	Terminal 33564
ARSENE PERNETTI 9018 West Olympic Blvd	CR 56598 BR 22276
SALLY O'NIEL	GL 1607
GEORGE ROSENBERG	CR 18121 (Office)
MIKE ROMANOFF	CR 65053 (Home) CR 60241 (Office)
MANNY ROTHMAN	PA 5519 (Home) BR 211133 (Office)
ROTHCHILDS	CR 62028
I. A. RUMAN	WE 7426 (Home) MI 1361 (Office)
ART SAMISH 918 Kohl Bldg	Exbrook 24586 (Office)
H. SPITZEL	WE 7339 (Home)
Dr. JAMES STEINBERG	FI 0113
Dr. NOREEN VERHAYAN Hollywood & Highland 9-Bank of America	GL 9605
BILLY WILKERSON	HI 7411 (Office)
DAN WINKLER	CR 17403 (Home) CR 17244 (Office)
FELIX YOUNG	CR 12111 (Home)

Director, FBI
Att: Asst Director Rosen

April 12, 1948

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY - PAROLE MATTERS

JUDGE WILSON	VA 9138
IRVING BERGIN, Rooney Inc.	CR 15691
FELIX YOUNG	CR 64521
CLYDE COLLINS 14805 Porthenia St., Van Nuys, California	Sepulveda 72805
(HALCHESTER FLOWERS)	HE 2634
MARY MEADE	GR 1986
J. KNIGHT Salisbury Hotel, NYC	

Efforts will be made by this office to ascertain if any of the above individuals have criminal records or connections with hoodlums and racketeers.

New York is requested to ascertain the identity of J. KNIGHT, Salisbury Hotel, New York City, and also to check their indices regarding the names and possible criminal records of the individuals listed above.

Chicago is also being requested to check the above list of names with their indices and to furnish the Los Angeles office results of such check.

Very truly yours,

R. B. HOOD
Special Agent in Charge

FER:DMP
58-125

cc: New York
Chicago

AMSD

Mr. Rosen
Mr. McCabe
Mr. Evans

PERSONAL AND CONFIDENTIAL

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

April 12, 1948

LOUIS CAMPAGNA, was, Ital
EXTORTION; PAROLE MATTERS
-1062-

Reference is made to your memorandum of April 1, 1948, your reference TVQ:WEF:lr, 123-51-18, wherein you indicated that a technical surveillance should not be installed on Edward J. Parise in view of the generally negative character of the information secured from the technical surveillances in this case.

In view of the negative character of these surveillances, it is suggested that you may wish to discontinue the other technical surveillances in operation in this matter.

I am enclosing herewith memoranda covering these surveillances for the period ending April 2, 1948.

Enclosure

CAE:EDD

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation DATE: April 1, 1948

FROM : Peyton Ford, The Assistant to the Attorney General TVQ:WEF:lr

SUBJECT: Louis Campagna, was, et al 123-51-18
Bribery, Parole Matter

Reference is made to your memorandum of March 15, 1948, in which you advise that the technical problems precluding previous surveillance with reference to Edward J. Parise have now been remedied and that surveillance can be installed at this time. It is agreed, however, that the generally negative character of the information secured from technical surveillances in this case render it undesirable, at the present time, to place a technical surveillance on the telephone of Parise.

DEFERRED RECORDING

RECORDED & INDEXED 109

158-2000-126-DK
F B I
31 APR 19 1948

memo Ford 4-12-48 CAE

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SBS/cs/cw

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 12 1948

TELEMETER

Mr. [illegible]
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Garnes
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT AS OTHERWISE INDICATED BY 2/28/95 BY SP5 CAR

CONF TWO STATIOND WASH AND CGO

CONF TWO STATIOND WASH 1 AND CGO 1 FROM LOSA 112 5-01 AM

DIRECTOR, SAC CHICAGO URGENT

LOUIS CAMPAGNA-WAS, ET AL., ~~BRIBERY-XXXX~~ BRIBERY-PAROLE MATTERS,

RE BUREAU TEL MARCH FIFTEEN LAST. APRIL TEN LAST ROSELLI WENT TO JACK DURANT,S HOME, OBTAINED OWN AUTO, WENT TO WATSON AND FUSCO TAILOR SHOP, LATER HAD LUNCH WITH CHARLIE FOY AT STOCAKADE CAFE. HE VISITED AT BRYAN FOY,S RESIDENCE, ENCINO, CALIF. AND ATTENDED FOY,S SUPPER CLUB, WHERE HERMAN SPITZEL WAS OBSEREXXX OBSERVED MEETING AS WELL. YESTERDAY APRIL ELEVEN LAST SPOT CHECK SURVEILLANCE REVEILED ROSELLI MEETING WITH LA ATTORNEY FRANK DESINXXX DESIMONE IN DOWNEY, CALIF. MOST OF THE DAY. FROM HIGHLY CONFIDENTIAL SOURSXXX SOURCE ROSELLI,S PERSONAL TELEPHONE CONTACTS OBTAINED. THESE ARE BEING ROWXXX FORWARDED YOU BY MAIL. ON OTHER PERTINENT CONTACTS OBSERVED BY APRIL ELEVEN LAST.

HOOD

RECORDED & INDEXED 58-2-11-1263 ET ES II

31 APR 19 1948

END AND PLS CORRECTIONS PLS

THE TITLE SHOULD BE "LOUIS CAMPAGNA WAS, ET AL., BRIBERY-PAROLE"

END AND ACK PLS

59 APR 21 1948

PAGE THREE

ACTIVITIES OF GIZZO AT HOTEL PRESIDENT OR HOTEL MUEHLEBACH WITH ANY GOVERNMENT OFFICIAL. THESE SOURCES UNABLE FURNISH NAMES OR WHEREABOUTS OF ANY OF GIZZOS PAST OR PRESENT GIRL FRIENDS AS HE IS SELDOM SEEN TWICE WITH THE SAME GIRL. EFFORTS BEING MADE TO LOCATE AND IDENTIFY GIRL FRIENDS OF GIZZO THROUGH CONFIDENTIAL SOURCES.

BRANTLEY

EN

HOLD PLS

8-17 P M OK FBI WASH DC ML

SOURCE THAT ROOM WAS FOR HUNTER. ON ONE OCCASION GIZZO TOLD SOURCE HE HAD JUST LEFT A GIRL IN HUNTERS ROOM AND TOLD SOURCE TO GO UP AND MEET HER. SOURCE WENT TO ROOM AND HUNTER INTRODUCED HER TO HIM. ONLY HUNTER AND UNIDENTIFIED GIRL WERE IN ROOM AT TIME. SOURCE ADVISED HE STAYED BRIEFLY AFTER INTRODUCTION AND DEPARTED. SOURCE CANNOT RECALL EITHER FIRST OR LAST NAME OF GIRL AND NEVER SAW HER BEFORE OR AFTER THIS OCCASION. NO CONVERSATION TOOK PLACE INDICATION WHETHER SHE WAS A LOCAL GIRL OR OUT OF TOWN GIRL. SOURCE DESCRIBED HER AS APPROXIMATELY TWENTYONE, BLOND, FIVE FEET FOUR, ONE HUNDRED FIFTEEN POUNDS. SOURCE ADVISED THAT ABOVE ARRANGEMENTS WERE STRICTLY CONFIDENTIAL BETWEEN HIM AND HUNTER AND WERE MADE WITHOUT KNOWLEDGE OF

MANAGER OF HOTEL, OTHER EMPLOYEES, GUESTS OR PERSONAL ACQUAINTANCES EXCEPT GIZZO. SOURCE STATES BUREAU HAS HIS FULLEST COOPERATION IN THIS INVESTIGATION AND WOULD LIKE TO SEE THE INFORMATION HE FURNISHED SUBSTANTIATED BUT KNOWS OF NO WAY DUE TO FACT ABOVE ARRANGEMENT WAS KNOWN ONLY TO HUNTER, GIZZO AND HIMSELF, AND ONLY HUNTER AND GIZZO CAN SUBSTANTIATE. ASSISTANT MANAGERS FRED HATTON AND EARL REYNOLDS, HOTEL MUEHLEBACH, CHARLES RANDELL, DOORMAN, HOTEL MUEHLEBACH, JOSEPH MARCHIO, EUGENE POND, BOTH KCMO PD CONNECTED VICE SQUAD, ACQUAINTANCE OF GIZZO, DISCRETELY CONTACTED. ALL OF WHOM STATED HAVE NO KNOWLEDGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 14 1948

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 SP5 alw

FBI KANSAS CITY 4-12-48 7-56 PM CST LUW

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REOURTEL APRIL TEN INSTANT. LESLIE GOTSCHALL, MANAGER COATS HOUSE HOTEL WHICH HOUSES RESTAURANT WHERE GIZZO OCCASIONALLY DINES, FRANK HOWLAND, FORMER OFFICER VICE SQUAD, KCMOPD, AND PRESENT OWNER LOBBY TAVERN, C. R. MC CAHON, FORMER DETECTIVE, KCMOPD AND NOW SA MOPAC RR, AND JOHN FRANK, OWNER FRANKS DELICATESSEN, A FORMER SCHOOLMATE OF MIKE MADAIO, HALFBROTHER OF GIZZO., CONTACTED. ALL ADVISE THEY HAVE NO INFORMATION CONCERNING GIZZO-S PAST AND PRESENT GIRL FRIENDS, THEIR IDENTITIES OR KNOWLEDGE OF GIZZO-S ASSOCIATION OR FRIENDSHIP WITH ANY GOVERNMENT EMPLOYEE OR XOFFICIAL. NONE OF ABOVE HAVE KNOWLEDGE OF GIZZO-S ACQUAINTANCES OR COMPANIONS AT LOCAL HOTELS. INVESTIGATION CONTINUING.

BRANTLEY

END

ACK PLS

HOLD PLS

9-00 PM OK FBI WA JG

59 APR 21 1948

158-2??-1264

109 F B I

31 APR 19 1948

U.S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

APR 19 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Carnes
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF 2 STATIONS

WASH 11 EGO 3 FROM LOS ANGELES 13 8-35 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBURTEL MARCH FIFTEEN LAST. LAST NIGHT ROSELLI MET CHARLEY FOY, NIGHT CLUB OWNER, AND FRANK DESIMONE, ATTORNEY AT PERINO, XXX PERINO, -S RESTAURANT. AFTER DINNER THE THREE WERE IN EAGLE LION MAIN STUDIO FOR REST OF EVENING. THEY DEPARTED FROM STUDIO, CHARLEY FOY ACCOMPANIED BY UNKNOWN BLOND WOMAN AND DESIMONE ACCOMPANIED ROSELLI HOME. DESIMONE DEPARTED FOR HIS HOME LATER IN OWN CADILLAC. TODAY ROSELLI WENT TO TILFORD, E. L. STUDIO, AND ATXXX WATSON AND FUSCO TAILOR SHOP. HE HAD LUNCH AT PLAYERS DRIVE INN WITH MAN BELIEVED TO BE FUSCO OF TAILOR SHOP. NO OTHER CONTACTS NOTED.

HOOD

ACK PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 alw

RECORDED & INDEXED 58-3411-1265

31 APR 19 1948

59 APR 21 1948

APR 19 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI KANSAS CITY 4-13-48 5-25 PM NL

DIRECTOR

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER.

REOURTEL APRIL TWELVE. RECONTACT WITH SOURCES ATTEMPTING TO SECURE ADDITIONAL INFORMATION REFLECTS DESIRED INFORMATION NOT YET OBTAINED. EFFORTS BEING MADE TO DEVELOP ADDITIONAL SOURCES.

BRANTLEY

END

6-28 PM OK FBI WASH DC RBV

RECORDED 94-2-4-1866

F B I

31 APR 19 1948

59 APR 21 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 cl/ck

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 13 1948

TELEMETER

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 CAL/CW

CONF. 2 STATIONS

WASH 2 ~~DXX~~ CGO 1 FROM LOS ANGELES 13 11-33 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA; WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. SPOT CHECK SURVEILLANCE ON ROSELLI TODAY REVEALED HE WAS AT E. L. STUDIO, JERRY ~~EXXX~~ ROTHCHILD'S, AND WAS MEETING WITH HERMAN SPITZEL. NO OTHER PERTINENT CONTACTS NOTED TODAY.

HOOD

ACK PLS

59 APR 21 1948

RECORDED 62-2000-1267
INDEXED 31 APR 19 1948

OO

APR 14 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/75 BY SP5 CJK

FBI KANSAS CITY 4-14-48 5-54 PM CST LWW

DIRECTOR

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER.

REOURTEL APRIL THIRTEEN LAST. THE FOLLOWING INDIVIDUALS C R MC CAHON, JOE MARCHIO AND EUGENE POND ADVISED ON RECONTACT THEY WERE UNABLE TO DISCREETLY DEVELOP ANY PERTINENT INFORMATION RE THIS CASE. IN ADDITION LT. CLARENCE S RAISBECK, LT. ALVIN HUMER, JOE SMITH, ALL KCMO PD, AS WELL AS CARL REYNOLDS, ASSISTANT MANAGER BELLERIVE HOTEL AND BROTHER OF EARL REYNOLDS, ASSISTANT MANAGER OF MUEHLEBACH HOTEL, AND MIKE ALEXIOU, LONG TIME RESIDENT NORTH END KCMO, CONTACTED AND ALL ADVISED THEY WERE UNABLE TO FURNISH ANY PERTINENT INFORMATION CONCERNING INSTANT CASE AS REQUESTED BY BUREAU. NEWSPAPER MORGUE, KANSAS CITY STAR, REVIEWED AND NOTHING OF SIGNIFICANT NATURE ASCERTAINED. LETTER FOLLOWS.

BRANTLEY

RECORDED 157-1100-1268

109 EX 31 APR 19 1948

END

ACK PLS

FIRST WORD SIXTH LINE SHOULD READ HYMER

6-58 PM OK FBI WASHDC JT

V59 APR 21 1948

cc. Mr Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION CONFIDENTIAL

APR 15 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

DECLASSIFIED BY SP5 CJC/cw
ON 2/28/95

CONF 2 STATIONS.

WASH 9 CGO 2 FROM LOS ANGELES 15 8-47 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI AT STUDIO YESTERDAY AND WAS OBSERVED AT LUCEY,S RESTAURANT ON MELROSE. LATER RETURNED TO APARTMENT. NO PERTINENT CONTACTS NOTED. SPOT SURVEILLANCE CONTINUING.

HOOD

ACK PLS

RECORDED 58-2000-1269
109
FBI
31 APR 19 1948

59 APR 21 1948

CONFIDENTIAL

cc Mr. Evans

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
F61M97K13

n/a
12-2-M- 4/16/48
mlb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASS

DATE 2-3-81

DECODED COPY

~~COMF~~ 2 STATIONS

WASH 11 CGO 1 FROM LOS ANGELES 16 6-40 P

DIRECTOR AND SAC URGENT

Classified by SP5 CaC
Declassify on: OADR

LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTERS. RE BUREAU TELETYPE APRIL FIFTEEN LAST. MICROPHONE INSTALLATION COMPLETED IN ROSELLI'S OFFICE AT EAGLE LION STUDIO. ARRANGEMENTS FOR [redacted] PENDING. WHEN FINAL CONNECTION MADE LAPD WILL BE ADVISED RE ROSELLI'S FAILURE TO REGISTER AS EX-CON. REBULET APRIL EIGHT LAST. REVISED REPORT SATISFACTORY. COPIES BEING FORWARDED TO OTHER OFFICES AMSD THIS DATE. ROSELLI AT STUDIO MOST OF DAY APRIL FIFTEEN, HAD DINNER WITH FRANK DESIMONE AND BRYAN FOY. AFTER DINNER ALL THREE SAW PICTURE AT LOCAL THEATER ENTITLED QUOTE NORTHSIDE SEVEN SEVEN SEVEN. UNQUOTE AGENTS OBSERVED SCRIPT IN FOY'S CAR WHILE OCCUPANTS IN THEATER. SCRIPT ENTITLED QUOTE THE GLASS BULLET, UNQUOTE ORIGINAL SCREEN-PLAY BY ROBERT E. KENT. PLOT DEALS WITH FEDERAL SECURITY AGENCY AND FOOD AND DRUG ADMINISTRATION. AFTER THEATER ROSELLI DROPPED OFF AT APARTMENT AND RETIRED. ROSELLI AT STUDIO THIS AM, LUNCH AT PLAYERS RESTAURANT, SUNSET BLVD. AND AT STUDIO BALANCE OF DAY.

HOOD

RECEIVED 4-16-48 9-59 PM CMJ

cc-Mr. Donahue

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-5 RJG/BK
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1/10/81

RECORDED & INDEXED 158-2005-1270 FBI

31 APR 19 1948

~~CONFIDENTIAL~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

59 APR 21 1948

DEPARTMENT OF JUSTICE
APR 14 1948
TELETYPE

Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

2/28/95 SESOA/eh

CONF 2 STATIONS

WASH 7 CGO 1 FROM LOS ANGELES 14 9-19 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI WITH CHARLES FOY AND UNKNOWN INDIVIDUAL IN CONFERENCE AT ROSELLI,S OFFICE. FRANK DESIMONE AND ROSELLI DROVE TO SANTA MONICA, HAD DINNER AT FOX AND HOUNDS SUPPER CLUB, SANTA MONICA. DESIMONE DROPPED ROSELLI OFF AT HIS APARTMENT WHERE ROSELLI SPENT NIGHT. SURVEILLANCE CONTINUING.

HOOD

ACK PLS

RECORDED & INDEXED
31 APR 19 1948

59 APR 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Candy

TO : DIRECTOR, FBI

DATE: APRIL 10, 1948

FROM : SAC, CHICAGO ATTENTION: ASSISTANT DIRECTOR A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached are clippings from the Chicago Daily News, Chicago Sun-Times and the Chicago Tribune of April 9, 1948, pertaining to the captioned investigation, as well as a clipping from the Chicago Herald-American.

Encl.

mnw
58-194

RECORDED 58-2000-1272

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/75 BY SP5 CAE/CW

4-19-48

21 APR 20 1948

The Attorney General

April 19, 1948

Director, FBI

Louis Campagna, aka; et al
Bribery—Parole Matters

1272

With further reference to my memorandum of April 16, 1948, forwarding photostatic copies of newspaper clippings concerning the attack on William L. McCabe, Joliet, Illinois, publisher, I am forwarding herewith photostatic copies of additional newspaper articles published in Chicago on April 9, 1948, concerning this matter.

Enclosures 4

58-2000

CAE:agb

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
APR 19 1 47 PM '48

2/28/95 SPS cy/cw

G. I. R. -9

SENT FROM D. O.
TIME 5:15 PM
DATE 4-19-48
BY W.P.

RECEIVED-DIRECTOR
F B I
DEPT. OF JUSTICE
APR 19 1 24 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

APR 26 1948

Hunt Gambler In McCabe Attack

Joliet detectives were hunting Friday for a gambler reported to have made recent threats against William R. McCabe, 64, Joliet publisher and politician who was beaten by hoodlums Wednesday night.

McCabe was in Joliet's St. Joseph Hospital Friday, his life still in some danger. His legs and right arm were broken and marks on his body indicated that one of his three attackers had used a spiked club.

Sheriff John Kirincick said he understood McCabe had been threatened by a man 'representing handbook and slot-machine interests' in Will County.

The man was reported to have warned McCabe to give up the race for committeeman of Joliet's 46th Precinct in next Tuesday's primary.

McCabe, a Republican, is running against another Republican.

McCabe's weekly newspaper, the Spectator, editorially described the attack on McCabe as 'an effort to silence his column before the Tuesday primary.'

CHICAGO DAILY NEWS

April 9, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/28/95 SPS/ca/aw

ENCLOSURE

RECORDED & INDEXED
57-2[illegible]-1272
FBI
21 APR 20 1948

Spiked bar torture told by publisher

By Henry Heil

With fists clenched in pain, William R. McCabe recounted the details of the merciless beating given him by three men.

Family and friends listened in horror as the 64-year-old Joliet publisher and politician revealed that his flesh was raked and his bones smashed by a spiked bar.

His intimates described McCabe's pain as "unbearable" when they returned white-faced from his room in St. Joseph's Hospital Thursday night.

Blames politics

The publisher of the weekly newspaper, The Spectator, continued to insist that "politics" were behind the assault on him Wednesday night on a rural road near his farm home in Lockport.

His assailants beat only the harder when he begged for mercy, McCabe revealed. After removing him from his car, they knocked him to the ground.

Then they seized him by the legs and bounced his head and shoulders against the ground as the spiked bar came into brutal play.

The bar--McCabe believes it was iron with protruding spikes--lashed against his legs first. When McCabe involuntarily tried to ward off the blows, the bar cracked against his arms.

Flee as car nears

McCabe finally slipped from agony into unconsciousness before the three men fled at the approach of a passing car.

Both of McCabe's legs and one of his kneecaps were fractured. His right arm was broken. Legs and body were deeply gashed. Some of the spike marks originally were mistaken by doctors for bullet wounds.

Dr. Frank Chmelik said the beating was obviously an attempt to inflict terrible punishment without killing. "If they wanted to kill," he said, "a few blows over the head with the spiked bar would have done the job."

Wounds on head

The wounds on McCabe's head might have been made by the butt of a pistol when the men seized the publisher, Chmelik said.

McCabe revealed that the trio demanded $5,000 of him before they began the beating. They spurned his offer of a $500 watch and a promise to get them money the next day, but they did take $40 from his pockets.

The money demand was in McCabe's opinion an attempt to make robbery appear to be the motive for the attack.

"But you know it wasn't robbery," he told his friends. "It was politics."

'Rebel' in GOP

McCabe is a "rebel" Republican candidate for precinct committeeman in Joliet. His opponent is A.F. (Al) Schupp, chairman of the Will County Republican Central committee and a power in the state GOP.

John O. Holmes, a McCabe supporter and also a candidate for committeeman in another precinct, reported that he received a phoned threat Thursday. "Remember, you're next," he quoted the caller.

Police, sheriff and state's attorney's office reported no important developements in their investigations.

Ernest Overbey, former Joliet police chief, said McCabe told him he was asked to withdraw from the precinct race by Francis Curry, gambling and slot machine operator.

He denies threat

Edward G. (Foxy) Powers, investigator for State's Atty. James E. Burke, said McCabe denied he had been threatened by Curry. McCabe himself was Will County state's attorney from 1932 to 1936, when Burke defeated him.

Sheriff John Kirincich said McCabe told him in a hospital interview that he had no enemies and could not identify his assailants.

McCabe's weekly carried a picture Thursday showing the publisher on a stretcher. The caption read "Freedom of the Press." McCabe's usually hard-hitting column, "Thinking It Over," did not appear.

As the publisher's chances for recovery improved, he ordered his police guard removed from the hospital.

"If they're going to get me, they're going to get me," he said.

CHICAGO SUN-TIMES, FRIDAY, APRIL 9, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP2 ac/cs

CHICAGO DAILY SUN—TIMES

April 9, 1948

ENCLOSURE

MAILED 4

58-7000-1272

F B I

21 APR 20 1948

EDITOR SLUGGING INQUIRY VEERS TO ROBBERY MOTIVE

Investigators last night were delving into Joliet's political, gambling, and labor circles in an effort to solve the attack on William R. McCabe, 64, Joliet publisher and politician, Wednesday night. They said, however, that robbery was the "most likely motive."

McCabe remained in serious condition in St. Joseph hospital, Joliet, with both legs and his right arm broken. Physicians predicted he will survive the injuries inflicted by two or more men who kidnaped and slugged him.

The injured man, a candidate for Republican committeeman of Joliet's 46th precinct in the April 13 elections, told authorities he had no known enemies, but his weekly newspaper, The Spectator, published yesterday, blamed the attack on "political intrigue," and quoted McCabe as saying on Wednesday that he feared an attack might be made on him.

Visited By Opponent

McCabe, who was robbed of $40, is opposed in the election by A.F. Schupp, present Republican committeeman, who yesterday visited McCabe in the hospital and told police he had no knowledge of the affair.

McCabe is a former state's attorney of Will county, former mayor of Lockport, a Joliet suburb, and a former state representative from the 41st district. He was curbed as he drove his car toward Joliet on Farrell rd. at Division st. from his farm 1½ miles east of Lockport.

Sheriff John Kirincich of Will county said McCabe told him the robbers were disappointed at not finding a larger sum of money in his possession. Willard Rowley, a neighboring farmer, told Edward C. Powers, special investigator for the state's attorney, that McCabe had two large rolls of money on Wednesday night when he paid Rowley $250 for some hogs. These facts were the chief basis for the robbery theory.

His Fifth Beating

McCabe's paper, a controversial publication with vigorous political views, however, was discussed by James Burke, state's attorney. "What other motive can there be besides robbery?" he asked. "If we looked for another motive, we would have to look thru every issue of The Spectator since McCabe took it over in 1936. It's his fifth beating in my memory."

Burke said he would question Thomas Witty, a former Joliet bartender. McCabe was en route to an appointment with Witty to discuss political matters when he was attacked. Burke said Witty is an associate of Dennis Kelly, a bartenders' union business agent, whose brother, Leahm Kelly, since slain, beat up McCabe in 1936. Leahm Kelly said then that he resented what McCabe wrote about him in the paper. Leahm Kelly, once a deputy sheriff, became head of a juke box empire in Will and adjoining counties before he was murdered in October, 1946.

Burke said he also planned to question Francis J. Curry, 516 Western av., Joliet, reputed Joliet gambling boss, an associate of Paul Ricca, Chicago gangster recently paroled, after he received reports that Curry had threatened McCabe.

Denies Threat To Curry

McCabe, however, denied to police that Curry had threatened him. Curry operated Ricca's farm in Kendall county while the latter was in prison for his part in a million dollar shakedown of the motion picture industry. Ricca's parole is under investigation by congress.

Another theory held by Joliet police was that McCabe was beaten by blackmailers to whom he failed to deliver a large sum of money. They theorized that the beating was administered as a warning to other persons on the blackmailers' list.

McCabe's column was missing from his paper yesterday.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/81 BY SP3 CA/CK

CHICAGO DAILY TRIBUNE
April 9, 1948

ENCLOSURE

67-1-1272
RECORDED
47
F B I
21 APR 20 1948

4

Spiked bar torture told by publisher

By Henry Heil

With fists clenched in pain, William R. McCabe recounted the details of the merciless beating given him by three men.

Family and friends listened in horror as the 64-year-old Joliet publisher and politician revealed that his flesh was raked and his bones smashed by a spiked bar.

His intimates described McCabe's pain as "unbearable" when they returned white-faced from his room in St. Joseph's Hospital Thursday night.

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Then they seized him by the legs and bounced his head and shoulders against the ground as the spiked bar came into brutal play.

The bar--McCabe believes it was iron with protruding spikes--lashed against his [illegible] $40 from his pockets.

The money demand was in McCabe's opinion an attempt to make robbery appear to be the motive for the attack.

"But you know ti wasn't robbery," he told his friends. "It was politics."

'Rebel' in GOP

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He denies threat

Edward G. (Foxy) Powers, investigator for State's Atty. James E. Burke, said McCabe denied he had been threatened by Curry. McCabe himself was Will County state's attorney

...nk scarf ... 44
Marten, per skin 44
...les, per skin ... 44
...ntain Sables ... 44
...ky, complete ... 44
Natural Russian Baum Marten, per skin 44
Natural Stone Marten, per skin $44

Not one worth less than $60.
15 formerly $85. The big amazing selection includes:

CHICAGO SUN-TIMES, FRIDAY, APRIL 9, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP2 cw/cs

CHICAGO DAILY SUN—TIMES
April 9, 1948

ENCLOSURE

MAILED 4

58-5000-1272
E B I

21 APR 20 1948

3

Bare Real Story Behind McCabe Kidnap-Beating

BY CAPT. THOMAS E. CONNELLY
AND LT. WILLIAM J. DRURY.

William R. McCabe, Joliet politician, was kidnaped and savagely beaten as an outgrowth of a gang war for control of Will County juke box and gambling riches.

Reputed overlord of the $100,000-a-year rackets is Francis J. Curry, slot machine boss who managed Paul (The Waiter) Ricca's Kendall County farm while the Capone gangster and three pals were awaiting paroles.

But seeking to overthrow Curry are the Kelly brothers-Dennis, Glenn and Stanger-and an associate, Thomas Witty, all bitter enemies of the Guzik-Ricca-Capone syndicate.

Strategy Meet

McCabe, who set himself up as a "crusading" publisher, had an appointment to meet Witty to map strategy in his race for Republican committeeman from the powerful 46th precinct in Joliet when he was abducted Wednesday.

We also learned that two weeks ago Dennis Kelly, head of the Joliet bartenders union, conferred with the publisher in his offices at the Spectator, a weekly paper.

Improved

In St. Joseph's Hospital, where McCabe's condition was described as improved but serious, he was quoted as saying:

"Dennis was going to

(Continued on Page 4.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 A/CW

THE CHICAGO AMERICAN
April 9, 1948

ENCLOSURE

INDEXED
58-2000-1272
F B I
21 APR 20 1948

2

Chicago Herald-American, Fri., Apr. 9, 1948

Bare Real Story Behind McCabe Kidnap-Beating

(Continued from Page 1)

help me get votes."

State's Atty. James E. Burke, who was first elected in 1932 after defeating McCabe in the primary, and Sheriff John Kirincich, both Republicans, said they were seeking the Kelly boys and Curry for questioning in the assault.

Go to Mansion

While their "search" was going on, we went to Curry's mansion at 516 Western av., Joliet. Clad in a white silk bathrobe, the slot machine king met us at the door.

When we told him we wanted a picture of his wine closet, which he has reconverted into a vault for his mob's treasury, Curry barked:

"You are the fellows who called the roll on the mob in Washington (congressional investigation of the paroling of the four Capone gangsters).

"I don't want to have a thing to do with you. What do you want me to do, get hit in the head? You guys are hotter than a pistol all over the country."

Later we trailed Curry as he drove his 1948 Cadillac sedan, license 975-000, downtown and parked in a safety zone by the Louis Joliet Hotel.

DOROTHY D. JUNE
Joliet GOP leader.

We ran into him in the lobby, where he was being escorted by his imported bodyguard, "Little Jack" Patota of New York.

He still wasn't talking.

Rumors are that several elements in Joliet feared McCabe, former Will County state's attorney and once a state legislator, would grow too powerful if he won control of the 46th precinct, which embraces the downtown section of Joliet.

Ernest E. Overbey, ousted as police chief after he raided offices of the Trans-America wire service, which distributed race news in competition with the murdered James Ragen Sr., reported Curry recently ordered McCabe to withdraw from the race.

During that heated discussion, we learned, Mrs. Dorothy Dibell June, chairman of the Republican women's county organization, waited outside the publisher's office in Curry's auto.

Cause of Firing

As chairman of the Joliet police and fire board, she was responsible for having Overbey fired last October.

McCabe, in a column published March 11, said of her:

"In Joliet we have Dorothy Dibell June leading the women forces of the GOP. She also runs the police department.

"The local Republican leaders are 'darlings,' and it's criminal to oppose or differ with them."

When we asked Burke and Kirincich if they would give Curry a lie detector test if and when they "found" him, they said no. They would just ask him if he knew anything.

THE ATTORNEY GENERAL

April [illegible], 1948

Director, FBI

LOUIS CALTAGIRONE, with aliases, et al
ESPIONAGE - PAROLE MATTERS

For your further information in this matter, I am enclosing herewith copies of the investigative reports prepared by Special Agent Adrian L. Moyer, Chicago, Illinois, dated April 14, 1948, and Special Agent Raymond W. Radford, Kansas City, Missouri, dated April 16, 1948.

Enclosures

RECORDED
58-2000 — 1273

AJA:VPM

VPM

2/28/55 SRS cy/ow

FBI
U.S. DEPT. OF JUSTI
APR 20 4 41 PM '48
RECEIVED READING RM

4 09 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Beahm
Miss Gandy

RECEIVED READING RM
SENT FROM D
AM
TIME
DATE
BY

FBI

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
KANSAS CITY, MO.	4/16/48	3/26,27,29,30, 31; 4/1,2,3,5, 6,7,8/48	RAYMOND W. RADFORD	MCO
TITLE: LOUIS CALPAGNA; Wa. etal			CHARACTER OF CASE: BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS: Personnel of Town Royale Club and Rendezvous room, Hotel Muehlebach, Kansas City, Mo., unable to identify photographs of BERNSTEIN, ACCARDO, CURRY and parolees as being together at Club or hotel, however, bartenders and waiters, Hotel Muehlebach, advise that individual strongly resembling photograph of CURRY in Rendezvous at various times. Employees, Hotel Muehlebach, unable to identify photographs of JOSEPH CORNGOLD, RAYMOND JONES, WILLIAM EDWARD HEENEY, PAUL DILLON and PHIL KATZ, except RICHARD WHITE, Bellman, who states photograph of RAYMOND JONES as well as FRANCIS CURRY resembles individual posing as FRANK MURPHY. No additional threats received by personnel of Hotel Muehlebach. Additional handwriting of MIKE TAXMAN submitted to Laboratory. Unable to establish identity of J. DELVONO through sources in Kansas City, Missouri, or Leavenworth, Kansas.

2/28/95 SPSC/CW

- P -

REFERENCE: Report of Special Agent RAYMOND W. RADFORD dated 3/26/48 at Kansas City, Mo.
Chicago teletypes to Kansas City dated 3/25 and 4/6/48.
Chicago letter to Kansas City dated 4/7/48.

DETAILS: AT KANSAS CITY, MISSOURI:

HARRY NEWSTREET, Owner and Manager of Town Royale Club, 1119 Baltimore, advised that he is very active in the management of this club

APPROVED AND FORWARDED: _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 58-2000+1273

RECORDED & INDEXED

COPIES OF THIS REPORT
3 - Bureau (AMSD)
3 - Chicago (1 USA) (58-194) (AMSD)
2 - Kansas City

FBI

U. S. GOVERNMENT PRINTING OFFICE 7—2034

and personally works at this Club every afternoon and evening. He states he makes it his business to observe all patrons and guests and that over a period of time, he has become well acquainted with the various characters that patronize his club. NEWSTREET, after viewing the photographs of EUGENE BERNSTEIN, TONY ACCARDO, FRANCIS CURRY and the parolees, stated that he is quite certain that none of these individuals have been in his Club and he further stated that, to the best of his knowledge, he has never seen them at any time. He advised that he is acquainted with TONY GIZZO, however, because of a personal grievance, TONY has only been in his Club once in the last five years.

JACK FRITH, 1341 South 29th St., and WAYNE ALLSUP, 1607 Coleman Drive, employees of the Town Royale Club, both advised that the photographs of the above individuals are not familiar to them and that they do not believe any of these individuals have ever been in this Club.

The above photographs, together with the additional photographs of JOSEPH CORNGOLD, RAYMOND JONES, WILLIAM EDWARD HEENEY, PAUL DILLON, and PHIL KATZ were displayed to the following employees at the Rendezvous Room, Hotel Muehlebach:

MARY BORN, Waitress, Resident of Commonwealth Hotel
CECIL FOEVINS, Waiter, 501 W. 11th St.
ROBERT GONZALES, Waiter, 4022 Waddell
FRANK PAGACZ, Waiter, 211 E. 32nd St. Terrace
JOHN PAGACZ, Bartender, 624 Lowell
ED SKWARLO, 53 So. 8th St.
CHARLES WIBERG, Bartender, Cordova Hotel
JOE ZUNIGA, Waiter, 2002 Broadway

After the above employees viewed the photographs of the above mentioned, JOHN PAGACZ, CHARLES WIBERG, and MARY BORN, JOE ZUNIGA, and ROBERT GONZALES all advised they have observed an individual who frequents the Rendezvous that strongly resembles the photograph of CURRY. The above personnel were unable to advise if the person resembling CURRY has been accompanied by any other individuals on occasion of his visits to the Rendezvous. BERNSTEIN and ACCARDO

were not identified by any of the above employees and, in fact, they do not believe that they have ever seen BERNSTEIN or ACCARDO in the Rendezvous at any time.

The above photographs were displayed to all of the personnel of the Hotel Muehlebach whose names appear in referenced report. The employees all advised that, to the best of their knowledge, they have never seen any individuals in the hotel who resemble the photographs of CORNGOLD, JONES, HEENEY, DILLON or KATZ, with the exception of RICHARD WHITE, Bellman, who advised that the photograph of RAYMOND JONES resembles the individual posing as FRANK MURPHY, Room 328, Hotel Muehlebach, August 12, 1947. It is to be noted that the photograph of FRANCIS CURRY was said by RICHARD WHITE to resemble FRANK MURPHY on the same occasion, as set out in referenced report.

TONY FLORES and RICHARD PECK were also carefully reinterviewed, however, they were unable to furnish any additional information. The employees interviewed at the Hotel Muehlebach also advised that they have never received any communications or threats from any individual concerning this case and TONY FLORES, particularly, said that he has received no communication, word, or threats since he was last interviewed by the reporting agent.

The Chicago office advised by referenced teletype dated April 6, 1948, that a conversation was overheard between CAMPAGNA and one of his wife's employees, at which time an individual by the name of J. DEL VONO was mentioned and Chicago requested that this office ascertain, if possible, the identity of this individual. The indices of this office, as well as the Kansas City, Mo., Police Department, were checked with negative results. Lt. LESTER HAUPT, Vice Squad, and Lt. EUGENE POND, NPA, Kansas City, Mo., Police Department were contacted concerning the identity of J. DEL VONO and they both stated that there has never been a police character in this city, to their knowledge, by this name during the last few years, in fact, they have never heard of any individual using this name. Inquiry at the U. S. Disciplinary Barracks, Ft. Leavenworth, Kansas, was made with negative results. A check of all of the personnel units at the barracks was also conducted negatively. The records at the U. S. Penitentiary,

reflect one FRANK DEL BONO, Wa. John Castagna, who was sentenced May 11, 1933, at Peoria, Illinois for Post Office violation. He is serving a forty-two year sentence and the file indicates that he was transferred to Alcatraz September 2, 1934, however, he was returned to Leavenworth on December 14, 1942, where he is presently incarcerated.

Additional handwriting specimens of MIKE TAXMAN were secured in Kansas City, Mo., and they were forwarded by letter to Chicago on April 2, 1948, with a request that they be submitted directly to the Laboratory together with any additional handwriting specimens that the Chicago office has obtained in this matter.

- P E N D I N G -

Mr. Rosen
Mr. McCabe
Mr. Evans

Mr. Peyton Ford
The Assistant to The Attorney General
Director, FBI

April 14, 1943

RECORDED & INDEXED

LOUIS CAMPAGNA, was, Etal
EXTORTION; PAROLE MATTERS
-1274

Reference is made to my memorandum of March 24, 1943, indicating that Mr. Otto Kerner, Jr., U.S. Attorney at Chicago, contemplated discussing with Maury Hughes, Dallas attorney, the possible identification of "Mike Ryan" who paid Hughes his fee in connection with the captioned matter.

Mr. Kerner has now advised that he displayed a photograph of Francis J. Curry of Joliet, Illinois, to Mr. Hughes on April 9, 1943. Hughes stated that the photograph of Curry definitely did not resemble "Mike Ryan". Mr. Hughes is reported to have given a description of the "Mike Ryan" to Mr. Kerner and this description is reported to be similar in nature to that disclosed by Hughes at the Congressional hearing. Mr. Kerner further related that he solicited Hughes' cooperation in endeavoring to identify "Mike Ryan" and Hughes stated he would endeavor to remember more details concerning this incident. Hughes also told Mr. Kerner that if he remembered any more details in this regard he would communicate with Mr. Kerner at a future date.

Mr. Kerner did not request any additional investigation concerning this matter and in the absence of a request to the contrary from you, no additional investigation in this regard will be conducted.

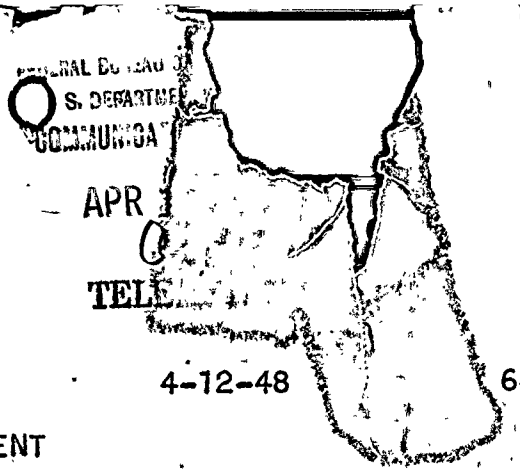
2/28/95 SRS/aw

G.I.R. 9

[illegible] SECTION
MAILED 6
APR 1 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carter
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy
Miss Jeane

FBI
APR 27 1943



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 13 1948
TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Nease
Mr. Quinn Tamm

WASH 19 FROM CGO 4-12-48 6-45 PM

DIRECTOR URGENT

ATENTION ASST DIRECTOR A. ROSEN

LOUIS P CAMPAGANA, WAS, ETAL, BRIBERY, PAROLE MATER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. REOURTEL MARCH TWENTY THREE LAST ADVISING USA HERE TO EXHIBIT CURRYS PHOTOGRAPH TO MAURY HUGHES UPON COMPLETION OF MIKE POTSON TRIAL. USA KERNER ADVISED THAT HE DISPLAYED CURRYS PHOTO TO HUGHES ON APRIL NINE LAST. HUGHES STATED THAT THIS PHOTOGRAPH DEFINITELY DID NOT RESEMBLE MIKE RYAN. HUGHES ENDEAVORED TO DESCRIBE RYAN TO KERNER BY POINTING OUT THAT RYAN WAS ABOUT TWENTY FIVE POUNDS HEAVIER THAN GEORGE F. CALLAGHAN, WHO WXXXX WAS HIS ASSISTANT IN THE POTSON TRIAL. HUGHES GAVE OTHER DESCRIPTIONS COMPARING MIKE RYAN WITH CALLAGHAN AND INDICATED RYAN WAS A VERY DARK COMPLEXIONED INDIVIDUAL WITH A BALD SPOT IN FRONT. IT APPEARS THAT THE DESCRIPTION HUGHES GIVES OF RYAN IS SIMILAR IN NATURE TO THAT DISCLOSED AT THE CONGRESSIONAL HEARING. KERNER SOLICITED HUGHES COOPERATION IN ENDEAVORING TO IDENTIFY RYAN AND HUGHES STATED HE WOULD ENDEAVOR TO REMEMBER MORE DETAILS CONCERNING THIS INCIDENT TO ASSIST KERNER. HUGHES ADVISED KERNER THAT IF HE REMEMBERED ANY MORE DETAILS OTHER THAN THOSE DISCLOSED AT THIS MEETING HE WOULD GET IN TOUCH WITH KERNER AT A FUTURE DATE. KERNER ADVISED HE WOULD GET IN TOUCH WXXX WITH THIS OFFICE IN THE EVENT HUGHES WAS OF ANY ASSISTANCE IN THE FUTURE.

RECORDED & INDEXED 13

58-2000-1214

E B I

15 APR 16 1948

X-63

MC SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

4/19/43 URGENT

Transmit the following message to:

SAC LOS ANGELES

9631

LOUIS CALPAGNA, WAC, ETAL, BRIBERY, PAROLE MATTERS. REURTEL APRIL SEVENTEENTH LAST. BUREAU FILES REFLECT SALLY O-NEAL, WHO MAY BE IDENTICAL WITH SUBJECT OF YOUR INQUIRY, MENTIONED ON PAGE FIFTEEN, REPORT OF SA W. H. OSBORNE, LOS ANGELES, JULY EIGHTH, THIRTYNINE, ENTITLED FUR DRESSING INVESTIGATION, ETAL, YOUR REFERENCE SIXTY DASH ONE TWO TWO. ON BASIS OF INFORMATION FURNISHED, NO OTHER DATA AVAILABLE BUREAU FILES.

HOOVER.

60-1501-3256

RECORDED
61 50-2000-1275

cc - Chicago

EX-63

2/28/75 SPSC/cw

AJA:JEH

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

U.S. DEPARTMENT OF JUSTICE
APR 19 1943
TELETYPE

52 APR 29 1943

APR 19 6 08 PM
RECEIVED READING ROOM

SENT VIA _____ Per _____

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 19 1948

9632

TELEMETER

LOS ANGELES 16 FROM WASH 19 7-34 PM

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL APRIL SEVENTEENTH LAST. BUREAU FILES REFLECT SALLY O-NEAL, WHO MAY BE IDENTICAL WITH SUBJECT OF YOUR INQUIRY, MENTIONED ON PAGE FIFTEEN, REPORT OF SA W. H. OSBORNE, LOS ANGELES, JULY EIGHTH, THIRTYNINE, ENTITLED FUR DRESSING INVESTIGATION, ETAL, YOUR REFERENCE SITYXXX SIXTY DASH ONE TWO TWO. ON BASIS OF INFORMATION FURNISHED, NO OTHER DATA AVAILABLE BUREAU FILES.

HOOVER

END

ACK PLS

2/28/95 SPSC/cw

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

9633

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. [illegible]
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Fenning
Mr. Quinn
Mr. Nease
Mr. Carr

2/28/95 SPSC/qa

CONF 2 STATIONS

WASH 9 CGO 1 FROM LOS ANGELES 17 8-58 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBURTEL MARCH FIFTEEN LAST. ROSELLI AND BRYAN FOY WENT TO WILSHIRE MEDICAL BLDG. TOGETHER YESTERDAY AFTERNOON. FOY RETURNED TO E. L. STUDIO. ROSELLI THEN TOOK UNKNOWN WOMAN TO DINNER AT JACK,S CAFE, SANTA MONICA. WOMAN, SAME ONE WHO DROVE ROSELLI,S AUTO TO CIRCUS AS PER LA TEL APRIL NINE, XXXX LAST, IS BELIEVED TO BE IDENTICAL WITH SALLY O,NEIL, WHOSE PHONE NO. WAS IN ROSELLI,S XXXX PERSONAL ADDRESS BOOK. THIS PHONE NO. SAME AS THAT FOR JACK DURANT AT SEVENTEEN FOURTEEN NORTH XXXX FAIRFAX. INDICES CHECK REVEALS SALLY O,NEIL MENTIONED ONLY IN LETTER TO BUREAU FROM LITTLE ROCK JUNE ONE, THIRTYEIGHT. APPARENTLY SHE HAS BEEN CONNECTED BEFORE WITH TOMMY GUINAN, XXXX BROTHER OF DECEASED TEX GUINAN, BRYAN FOY, AND OWNEY MADDEN, FORMER NY GANGSTER. AFTER DINNER ROSELLI TOOK WOMAN TO SCHWAB,S XXXX PHARMACY ON SUNSET BLVD. WHERE PRESCRIPTION WAS FILLED FOR HER. ROSELLI FORCED NO ATTENTIONS BUT WAS FRIENDLY WITH WOMAN, WHOM HE LEFT AT N. FAIRFAX ADDRESS. HE STAYED AT APARTMENT ALONE LAST NIGHT AND TODAY WAS OBSERVED AT E. L. STUDIO. REQUEST BUREAU CHECK INDICES ON O,NEIL AND SUBMIT FULL INFO FOR CONSIDERATION HERE XXXX OF HER POSSIBLE CONNECTION WITH CRIMINAL ELEMENTS.

HOOD

100-20000-1275

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

APRIL 7, 1948

Transmit the following message to:

SACS, KANSAS CITY
CHICAGO

URGENT

RECEIVED 6:41

62-[illegible]-1276

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE KC LETTER MARCH NINETEENTH. ATTORNEY GENERAL HAS REQUESTED INVESTIGATION TO VERIFY REPORT OF CONFIDENTIAL SOURCE QUOTED RELET. KC INITIATE IMMEDIATE DISCREET INVESTIGATION TO IDENTIFY AND INTERVIEW INDIVIDUALS HAVING KNOWLEDGE OF ACTIVITIES REFERRED TO IN RELET. ENDEAVOR TO IDENTIFY WOMEN INVOLVED. TAKE NO ACTION TO INTERVIEW TONY GIZZO OR WARDEN HUNTER UNTIL SUCH INTERVIEWS SPECIFICALLY CLEARED BY BUREAU. SINCE INVESTIGATION REQUESTED PERSONALLY BY AG DO NOT DISCUSS FACTS CONCERNING THIS PORTION OF INVESTIGATION WITH ANY USA OR FURNISH REPORTS TO ANYONE OUTSIDE THE BUREAU UNTIL YOU ARE SPECIFICALLY INSTRUCTED TO DO SO. KC SUBMIT DAILY TELETYPE SUMMARY OF INVESTIGATION CONDUCTED PURSUANT TO THIS TEL.

HOOVER.

CAE:JEH
58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 SP5A/ow

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE
APR 7 6 48 PM '48

INITIALED
DIRECTOR'S OFFICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

62 APR 27 1948

SENT VIA TELETYPE 8-13P M Per

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
F61M97K13

L BUREAU OF INVESTIGAT
TATES DEPARTMENT OF JU

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: APRIL 15, 1948 (URGENT)

SAC, LOS ANGELES

LOUIS CAMPAGNA, WAS, ETAL, EXTORTION, PAROLE MATTERS. REFER BULET APRIL EIGHT AND SUTEL INFORMATION REQUESTED. REURTEL APRIL EIGHT, SUTEL STATUS OF YOUR EFFORTS TO INSTALL TECHNICAL AND MICROPHONE SURVEILLANCE IN THIS MATTER AND WHEN YOU CONTEMPLATE FURNISHING LAPD INFORMATION FORWARDED BUTEL APRIL EIGHT.

HOOVER

cc-Chicago (by mail)

CAB:EDD

58-2000

Code words underlined

RECORDED
F B I
10 APR 20 1948

APR 15 2 38 PM '48
FBI
RECEIVED READING ROOM
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Lease
Miss Gandy

CONFIDENTIAL

TELETYPE

APR 15 3 57 PM '48
FBI
RECEIVED READING ROOM
U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SENT VIA ... 6 16 P.M. Per

From

THE ATTORNEY GENERAL

to

Official indicated below by check mark

Solicitor General	
Assistant to the Attorney General	
Assistant Attorney General, Anti-Trust	
Assistant Attorney General, Tax	
Assistant Attorney General, Claims	
Alien Enemy Control Section	
Alien Property Section	
Assistant Attorney General, Lands	
Assistant Attorney General, Criminal	
Assistant Solicitor General	✓
Director, FBI	
Director of Prisons	
Director, Office of Alien Property	
Commissioner, Immigration and Naturalization	
Liaison Officer, Immigration and Naturalization	
Administrative Assistant	
Division of Accounts	
Division of Communications and Records	
Division of Supplies	
Pardon Attorney	
Parole Board	
Board of Immigration Appeals	
Librarian	
Director of Public Information	
Mr. Bergson	
Mr. Underhill	
Miss Kennedy	
Mr. Hyatt	
Mr. Coblenz	
Mr. Kaufman	
Mrs. Stewart	
Miss O'Donnell	
Miss Healy	
Mrs. Kroll	
Miss Adams	
Miss Doyle	
Mrs. Willeys	
Mrs. Burke	
Mrs. Kelley	

MEMORANDUM

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

The notation on the attached reads:

"Hoover - Investigate and report to me."

Tol KC & Cgo 4-7-44 CAE

(8)

4-6

4-6

Director

Federal Bureau

APR 7 1948

TELETYPE

not checked

FBI, WASH DC 4-7-48 7-50 PM WJR

SAC, KANSAS CITY.....U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE KC LETTER MARCH NINETEENTH. ATTORNEY GENERAL HAS REQUESTED INVESTIGATION TO VERIFY REPORT OF CONFIDENTIAL SOURCE QUOTED RELET. KC INITIATE IMMEDIATE DISCREET INVESTIGATION TO IDENTIFY AND INTERVIEW INDIVIDUALS HAVING KNOWLEDGE OF ACTIVITIES REFERRED TO IN RELET. ENDEAVOR TO IDENTIFY WOMEN INVOLVED. TAKE NO ACTION TO INTERVIEW TONY GIZZO OR WARDEN HUNTER UNTIL SUCH INTERVIEWS SPECIFICALLY CLEARED BY BUREAU. SINCE INVESTIGATION REQUESTED PERSONALLY BY AG DO NOT DISCUSS FACTS CONCERNING THIS PORTION OF INVESTIGATION WITNXXX WITH ANY USA OR . . FURNISH REPORTS TO ANYONE OUTSIDE THE BUREAU UNTIL YOU ARE SPECIFICALLY INSTRUCTED TO DO SO. KC SUBMIT DAILY TELETYPE SUMMARY OF INVESTIGATION CONDUCTED PURSUANT TO THIS TEL.

HOOVER

CGO ADVISED.

END

ACK AND HOLD PLS

OK FBI KC CLW

2/25/75 SP5 a/05

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1948

TELEMETER

CHICAGO FROM WASH 14 7 8-13 P

SACS, KANSAS CITY AND CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE KC LETTER MARCH NINETEENTH. ATTORNEY GENERAL HAS REQUESTED INVESTIGATION TO VERIFY REPORT OF CONFIDENTIAL SOURCE QUOTED RELET. KC INITIATE IMMEDIATE DISCREET INVESTIGATION TO IDENTIFY AND INTERVIEW INDIVIDUALS HAVING KNOWLEDGE OF ACTIVITIES REFERRED TO IN RELET. ENDEAVOR TO IDENTIFY WOMEN INVOLVED. TAKE NO ACTION TO INTERVIEW TONY GIZZO OR WARDEN HUNTER UNTIL SUCH INTERVIEWS SPECIFICALLY CLEARED BY BUREAU. SINCE INVESTIGATION REQUESTED PERSONALLY BY AG DO NOT DISCUSS FACTS CONCERNING THIS PORTION OF INVESTIGATION WITH ANY USA OR FURNISH REPORTS TO ANYONE OUTSIDE THE BUREAU UNTIL YOU ARE SPECIFICALLY INSTRUCTED TO DO SO. KC SUBMIT DAILY TELETYPE SUMMARY OF INVESTIGATION CONDUCTED PURSUANT TO THIS TEL.

HOOVER

KC ADVISED

RECORDED
9/28/95 SPSalas

The Attorney General

March 26, 1943

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

In view of your interest in this case, I desire to call to your attention information received concerning the activities of Walter A. Hunter, Warden of the United States Penitentiary at Leavenworth. This information was received on a strictly confidential basis from a confidential informant who, in the past, has furnished reliable information.

[redacted]

b3

While the association between Gizzo and Hunter was not generally known, they did not hesitate to advise the informant of this Bureau that they were together in the same room, usually in company with various women. The identities of such women are not known to the Bureau's informant. On these occasions no other criminal characters are known to have associated with Gizzo and Hunter at the hotel.

Hunter and Gizzo visited the hotel under these circumstances approximately once or twice every other month. This association between Gizzo and Hunter started approximately 3½ years ago. The Bureau's informant in this instance knew that these meetings took place until approximately two years ago. During the last two years Warden Hunter, generally accompanied by women, has continued these hotel meetings. However, Gizzo has not been seen in his company during that time.

These facts are being submitted to you as they were made available by this Bureau's confidential informant for your information since they involve a responsible employee of the Bureau of Prisons, Department of Justice. No investigation has been conducted to verify the report of the informant and no such action will be taken by this Bureau in the absence of instructions to the contrary from you.

KEEP IN F. B. I. FILES
4/20/48 GFS

-1276

F B I

31 APR 22 1943

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: April 12, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5A/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

CURRENT INVESTIGATION
April 12, 1948

The Kansas City Division has completed the investigation requested by the U.S. Attorney at Chicago. Photographs made available by the U.S. Attorney have been exhibited to employees of the Muehlebach Hotel in Kansas City with negative results. This is the only investigation requested by the U.S. Attorney. It is noted that the U.S. Attorney previously indicated that he would probably subpoena Tony Flores, Muehlebach Hotel waiter, and the hotel workers' union official who cautioned Flores not to make any identification before the Federal Grand Jury in Chicago.

b7D

At the request of the Attorney General, the Kansas City Division is conducting an investigation with reference to the allegation that Warden Hunter of Leavenworth Penitentiary held clandestine meetings with Tony Gizzo, Kansas City hoodlum and unidentified women in a hotel there. Investigation to date has established that these meetings were most discreet and that only [redacted] who was the Bureau's original informant in this instance had knowledge with regard thereto.

I.R. 9

Investigation has failed to establish that Warden Hunter held similar meetings at any other hotel.

The Kansas City Division is continuing its efforts to identify the women companions of Hunter and Gizzo.

7 R. 188

At the request of the Attorney General, the Los Angeles Division is conducting an investigation with regard to the current activities of Subject Roselli. It has not been possible to date to establish a technical surveillance with reference to this subject. Efforts in this regard are being continued. The Los Angeles Division will, in accordance with an opinion from the Department, refer to the Los Angeles Police Department the fact that Roselli has failed to register as a convicted felon as required by the municipal code. The police department will be so advised when it is possible to place microphone surveillance coverage on Roselli.

Close contact with Bryan Foy, head of the Eagle Lion Studio, is maintained by Roselli. In addition he has been observed on several occasions in local spots in Los Angeles patronized by the hoodlum element. Roselli is represented in legal matters and closely associated with Frank Desimone, attorney for the hoodlum element.

RECORDED & INDEXED

158-2000-11278
IF B I
34 APR 20 1948

CAE:EDD

APR 27 1948

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

DATE: April 13, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY Sp5 alw

For the information of the Bureau there are transmitted clippings from the Chicago Tribune of April 11th and from the Chicago Herald-American of April 10th, 11th and 12th, which relate to the captioned matter.

MG
Encs. (5)

ENCL 4 with enc
let to Bu 4-22-48
enc

INDEXED
RECORDED
EX-63 4/9

158-2000-1279
F B I
21 APR 23 1948

EX-63

The Attorney General

April 22, 1948

Director, FBI 1279

LOUIS CAMPAGNA, WAS, ET AL
EXTORTION, PAROLE MATTERS

EX-63 I am enclosing herewith for your further information in this case photostatic copies of newspaper articles published at Chicago between April 10 and April 12, 1948.

Enclosures

CCI:AL
58-2000

2/28/95 SPSA/CA

SENT FROM D. C.
TIME 5:15 PM
DATE 11-22-48
BY

APR 22 1 13 PM '48
U.S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Thom
Tracy

NOV 4 1948

ATTACK WAS PREDICTED BY JOLIET PUBLISHER BEATEN BY HOODLUMS

Fear of an "attack" was voiced by William R. McCabe, Joliet publisher, Wednesday afternoon, hours before he was beaten with spiked clubs by three unidentified hoodlums, State's Atty. James E. Burke of Will county was told yesterday. McCabe, his legs and right arm fractured, is in St. Joseph's hospital, where his condition was reported slightly improved, but still serious. Authorities were unable to talk to him.

Burke was told by Albert A. Krywonos, subdistrict director of the United Steel Workers that he made a business call on McCabe in which the publisher while discussing politics said he was "pretty well tired" and spoke of fearing an "attack," by which he meant a physical assault, in Krywonos' opinion. McCabe, Krywonos said, did not explain the statement.

Burke also questioned Louis Gulliane, 29, Chicago Heights; John Dnircni, 25, Steger, and Tony Notoriano, 38, of 101 W 29th pl., who have an automobile similar to one seen near McCabe's Lockport home. They denied having been in the Lockport area when McCabe was beaten and offered to take lie detector tests, which authorities were trying to arrange.

CHICAGO SUNDAY TRIBUNE
Part 1 Page 43** April 11, 1948

CHICAGO DAILY TRIBUNE

April 11, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 CLC

RECORDED
&
INDEXED
4/9

ENCLOSURE
57-2[illegible]-1979
F B I
21 APR 23 1948

EX-63

McCabe Crippled for Life by Hoodlums

By Capt. Tom Connelly and Lt. Bill Drury

William R. McCabe, 64, Joliet publisher and rebel Republican, will never walk again as a result of injuries received during his recent kidnap-beating.

That was the consensus today at the bedside of the victim, who suffered a fractured kneecap in addition to fractures below both knees a broken arm and severe head wounds.

Lie Tests

Sheriff John Kirincich and State's Attorney James Burke awaited permission of Dr. Frank J. Schmelik to requestion McCabe. Leonarde J. Keeler was expected from Chicago to administer lie tests to three hoodlum suspects.

While McCabe's office staff campaigned for him, Kirincich and Burke blandly announced they "couldn't locate" for question Francis J. Curry, the racket "big wheel" supposedly being sought for days.

Naturally, the minions of the law could have gone to Curry's mansion at 516 Western av., in the suburb and found him after McCabe was beaten within an inch of his life.

FRANCIS CURRY
He's Missing.

But that would have been elementary, my dear Dr. Watson, and arrest of the slot machine king could well gum up the works in Tuesday's primary when voters will decide between McCabe and A. F. (Al) Schupp as committeeman from the all-important 46th precinct.

Indications are that Curry, forewarned, has departed for southern climes to bask in the sunshine of Miami, where he has another palatial estate, until the votes are counted.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/81 BY SP5C/CE

ENCLOSURE

THE CHICAGO AMERICAN
April 17, 1948

RECORDED 58-2000-1279
EX-63
21 APR 23 1948

Joliet 'Hunt' for Curry Still On

Francis J. Curry, Will county slot machine boss and parole sponsor of Guzik mobster Paul Ricca, was still being "hunted" by Will county authorities yesterday in connection with the attack on William R. McCabe.

Sheriff John Kirincich said he had ordered his men to pick up Curry and Dennis Kelly, an enemy of the syndicate.

There were reports Curry had gone to his home at Miami, but Herald-American reporters had no trouble finding him at his luxurious Joliet home Friday.

McGabe, publisher of the Spectator, a Joliet paper, and "rebel" Republican candidate for committeeman of the powerful 46th precinct in Joliet, was reported in critical condition in St. Joseph's hospital yesterday.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5CA/cw

THE CHICAGO AMERICAN

April 11, 1948

RECORDED & INDEXED
21 APR 23 1948
EX-63

Just Can't Find Curry in Joliet

FRANCES CURRY

Joliet Officials Say He's Missing.

By Capt. Thomas E. Connelly and Lt. William J. Drury

If any Joliet resident sees a 6-foot tall, well dressed but camera-shy gambler answering to the name of Francis J. Curry, please report his whereabouts to Will County State's Atty. James Burke.

Burke and Sheriff Kirincich would have one and all believe they are eager to question Curry, in a mild sort of way, about the brutal kidnap-beating of William R. McCabe, a "rebel" Republican threatening to upset the organization

the minions could have 's man- stern nd

the all-important 46th precinct.

"Indications are that Curry, forewarned, has departed for southern climes to bask in the sunshine of Miami, where he has another palatial estate, until the votes are counted.

McCabe, who publishes a leather-lunged weekly paper, the Spectator, has taken a turn for the worse in the suburb's St. Joseph's Hospital.

ENCLOSURE

62-90220-1379

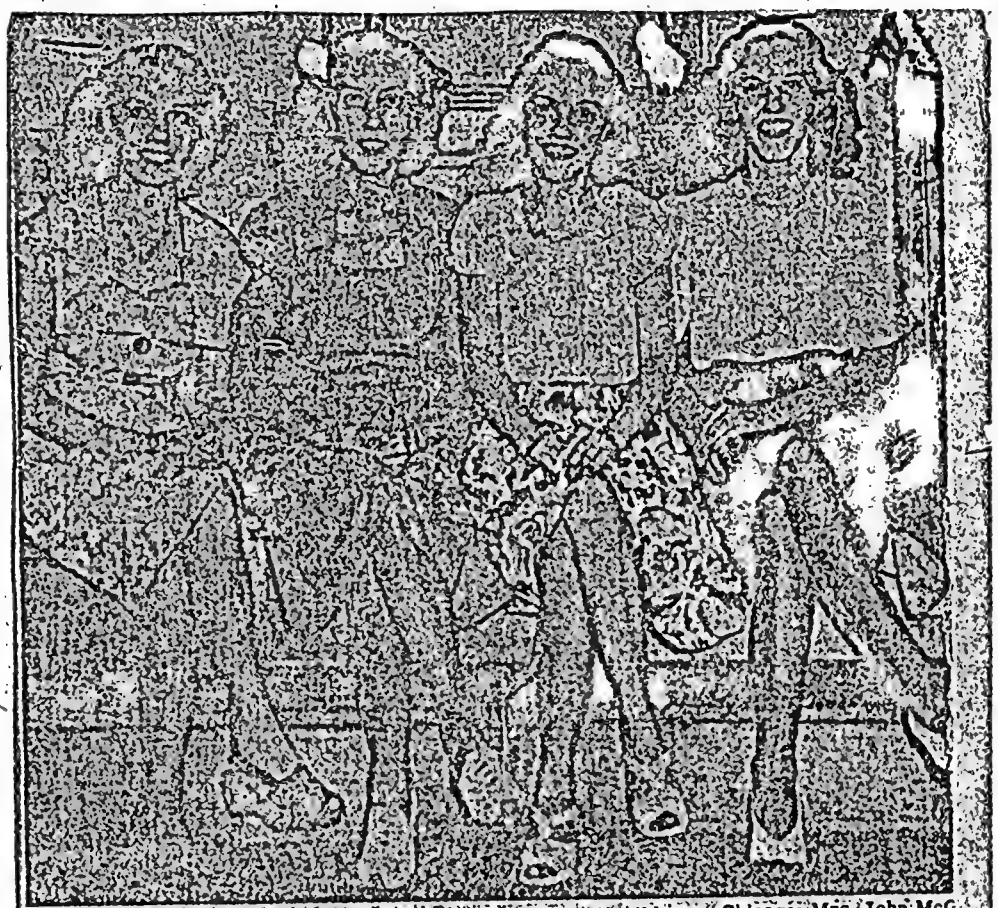
EX-63

21 APR 25

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/15 BY SP5 AP

CHICAGO AMERICAN

Date 1/19/48



DAD WILL TAKE CARE OF THINGS ... agree five daughters of William R. McCabe. All are at the bedside of the brutally beaten Joliet politician. From left: Mrs. Arthur, Atkinson, Chicago; Mrs. John McG... Richard Lowery, Bloomington; Mr... lington, Va., and Mrs. Harvey Oliv...

JOLIET HOME OF FRANCIS J. CURRY, Slot machine boss lives in comfort...

MRS. W.R. McCABE, Victim's wife

ENCLOSURE
62-2000-1279
B I
R 28 1948
INFORMATION CONTAINED IN THIS ENCLOSURE IS UNCLASSIFIED BY 65179 SP5 alw

4 Arrests 'Dodge' in M'Cabe Shooting

BY CAPT. THOMAS E. CONNELLY AND LT. WILLIAM J. DRURY

Will County law-enforcement officers, investigating the attack on William R. McCabe, announced seizure of four Chicago Heights ... pects in a tavern burglary.

"Of course this has nothing to do with the merciless kidnap-beating of the Joliet politician, but it gave ... Francis J. Curry, ... county slot machine ... sought for ... sloping, more let... to clean up busi... affairs in the ... of Joliet.

Grand Arrest

... Atty. James ... said he had ... Sheriff John ... to order his ... to bring in ... parolee, spon... Paul Ricca of ... mob, and ... Kelly, arch e... the syndicate. ... arrests have been ... to date in the near-fatal assault, although we had no trouble locating Curry and his bodyguard, Little Jackie Patota.

GOP 'Rebel'

McCabe, publisher of the Spectator, a vitriolic weekly paper, is a "rebel" Republican seeking election as committeeman of the powerful 46th precinct in Joliet.

His opponent in Tuesday's primary is A. F. (Al) Schupp, chairman of the Will County Central Committee, and patronage dispenser for Gov. Green.

The Attorney General

April 22, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

1280

9043

Reference is made to my memorandum of March 5, 1948, reporting information received from a reliable confidential informant concerning the association of subject John Roselli with underworld characters and gamblers in Los Angeles. You returned this memorandum with a notation that a full investigation, including technical surveillances, was to be conducted.

EX-63

In this connection, I am enclosing herewith a copy of a report prepared by Special Agent Frederick E. Roderick, at Los Angeles, dated April 2, 1948. As you will note in this report, subject Roselli does not maintain telephone service at his residences. However, he contemplates securing such service, and as soon as he secures a telephone efforts will be made to institute a technical surveillance thereon.

Because of technical reasons adequate security cannot be obtained for the installation of a technical surveillance on telephone service used by Roselli at his place of employment. Further investigation in this matter is being conducted and reports reflecting the results thereof will be forwarded to you.

Enclosure

62-2000
[illegible]:AL

2/28/55 SPSC/gw
361586

G.I.P.O.

SENT FROM D. O.
TIME 12:35 P.M.
DATE 4-22-48
BY

DE-INDEXED
DATE: 1/14/58

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED FBI
APR 22 11 47 AM '48
READING ROOM

FBI
APR 22 11 39 AM '48
DEPT. OF JUSTICE

SAC, Los Angeles

April 8, 1948

Director, FBI

9044

LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

AIR MAIL - SPECIAL DELIVERY

RECORDED 1280

There are enclosed herewith eight copies of the report of Special Agent Frederick E. Roderick, at Los Angeles, dated April 2, 1948, as rewritten at the Bureau.

Y-63 You will observe that in rewriting the report certain administrative data has been deleted, as well as certain irrelevant information. While some of the information deleted is of interest to the Bureau, it should have been forwarded in letter form and not included in an investigative report.

In rewriting any report the possibility of a misinterpretation of the facts as originally reported must necessarily be considered. It is, accordingly, desired that the report as rewritten be reviewed by the Special Agents conducting this investigation to determine if it is in accord with the facts as they actually exist. If it is, you should forward the copies of the report designated for the Chicago, Salt Lake City, and San Diego Divisions to those offices, instructing them that they are to be substituted for the copies of the report as originally prepared. Advise the Bureau by teletype when the revised report is forwarded to these divisions.

It is desired that future reports submitted by your division be carefully reviewed so that extraneous matter and administrative data will not be included.

Enclosures

CAE:AL

af

2/25/75 ESEA/CH

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAILED 5
APR 22 1948
FBI

APR 22 11 50 AM '48
U.S. DEPT. OF JUSTICE
FBI

APR 22 11 39 AM '48
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FBI
U.S. DEPT. OF JUSTICE
FBI

FEDERAL BUREAU OF INVESTIGATION 9045

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	4/2/48	3/15-31/48	FREDERICK E. RODERICK AL

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ATTN: ASST. DIRECTOR A. ROSEN

ROSELLI observed associating with FRANK DESIMONE, attorney for Los Angeles hoodlums, and Cora Sue COLLINS, former motion picture actress and reported former girlfriend of JAMES McKAY, ex-convict and gambler of Reno, Nevada. ROSELLI maintains two apartments in Los Angeles and is presently employed as an associate producer in a motion picture concern. ROSELLI registered and legal owner of 1947 Ford coupe, California license 70W660. Confidential informants advise any contacts of ROSELLI concerning criminal activities probably occur at BRYAN FOY's home at Encino, California, or at FOY's Palm Springs, California, residence on week-ends. ROSELLI observed frequenting JERRY ROTHCHILD's barber shop, well known hangout for Los Angeles hoodlums.

- P -

REFERENCE: Bureau teletype dated March 15, 1948.

2/25/48 SPSC(Cr)

DETAILS: AT LOS ANGELES, CALIFORNIA:

This investigation, which is being conducted to determine the present activities of subject JOHN ROSELLI, was conducted jointly by Special Agents IRA J. KELLOGG and FREDERICK E. RODERICK.

Confidential Informant T-1, a reliable individual in a position to furnish information concerning activities at the Eagle-Lion Studios, advised that ROSELLI was being transferred from the Purchasing Department of this studio and was being offered a position as writer-producer. This informant said that

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		1288 RECORDED & INDEXED

COPIES OF THIS REPORT
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2 - Chicago (AMSD)
2 - Salt Lake City
2 - San Diego
2 - Los Angeles

E M H
23 APR 1 1948

U. S. GOVERNMENT PRINTING OFFICE 7-2034

Miss REIGON MARGOT, secretary to the head of the Contract Department of the Eagle-Lion Studios, had observed on March 15, 1948, a termination order for the employment of ROSELLI in the Purchasing Department of the studios. It was indicated by Informant T-1 that ROSELLI will, in the future, have offices in the Transportation Department at 1000 Fuller Avenue, Los Angeles, which is immediately across the street from the main office of the Eagle-Lion Studios. According to this same informant, ROSELLI has been known to visit Palm Springs, California, with BRYAN FOY, Vice President in charge of production at the Eagle-Lion Studios. In addition to the visits at Palm Springs on week-ends, ROSELLI has been known to visit frequently at FOY's residence at 4849 Encino Avenue, Encino, California. In the opinion of this informant BRYAN FOY has the reputation of being a "hoodlum lover." The informant further related that subject ROSELLI is definitely "woman crazy," and it is a well-known fact around the Eagle-Lion Studios that he cannot keep his hands off any of the female employees. He added that Miss BERT SCOBEL, who was formerly employed as a secretary to the Purchasing Agent, had had experiences with ROSELLI which were distasteful to her and that this was one of the reasons why she quit her employment there.

In the opinion of this informant, ROSELLI is "too smart" to meet with racketeers and hoodlums openly. The informant has heard it rumored that any meetings with such individuals by ROSELLI are made secretly in either the Palm Springs or Encino residences of BRYAN FOY.

The following information with reference to ROSELLI's activities was determined during the course of a physical surveillance maintained between March 17 and 31, 1948:

ROSELLI maintains an apartment at 631 South Catalina, Los Angeles. During the period of the surveillance he has not been observed visiting this location. In addition to ROSELLI, the residents of Apartment 18 at this address are FRANK DESIMONE and CHARLES J. CONNOLLY. The identity of CONNOLLY has not been ascertained and this is the subject of investigation to be conducted. Further information with reference to FRANK DESIMONE is set forth in this report.

In addition to the South Catalina Street apartment, ROSELLI maintains a residence at Apartment 201, 3900 Ingraham Street, Los Angeles. ROSELLI spends most of his nights at this address. It is noted that SOL DOLGIN, the Purchasing Agent at the Eagle-Lion Studios, occupies Apartment 102 in the building at 3900 Ingraham Street. It was ascertained that no telephone service is maintained by ROSELLI in either of his apartments. However, through a confidential source it was determined that ROSELLI had made application for telephone service at the Ingraham Street address. To date, however, no installation of such service has been made.

ROSELLI has been observed driving a 1947 5-passenger Ford coupe, blue-black in color, 1948 California license 707660, which is registered to him as the legal owner at his address 7324 Santa Monica Boulevard, Hollywood, California. This is the address of the Eagle-Lion Studios. ROSELLI has also been observed riding as a passenger in a Cadillac sedan bearing 1948 Nevada license 4-990. The registered and legal owner of this automobile is J. C. McKAY, Route 1, Box 30, Reno, Nevada. According to information furnished by the Salt Lake City Division, McKAY is identical with JAMES C. McKAY, Leavenworth Penitentiary No. 55583-L. McKAY was convicted on August 3, 1939, on a charge of Mail Fraud and Conspiracy and was sentenced to nine years imprisonment. He was paroled October 26, 1945. McKAY was sentenced with WILLIAM GRAHAM, Leavenworth Penitentiary No. 55582-L, on the same charge. McKAY and GRAHAM are part owners of the Bank Club, a gambling establishment in Reno, Nevada, and are reported to reside in Reno.

On March 18, 1948, ROSELLI left the Eagle-Lion Studios and accompanied an unidentified woman, described as about 25 years of age, 5'4", 120 lbs., dark reddish brown hair, medium build, turned up nose, and very good looking, who was driving the Cadillac automobile owned by McKAY. ROSELLI went to a local restaurant with this individual and upon returning to the Eagle-Lion Studios with her exhibited amorous attentions toward her while they were sitting in the Cadillac automobile.

On March 19, 1948, it was reported that ROSELLI went to Palm Springs, California. His presence there on March 20 and 21 was verified by investigation conducted by the San Diego Division. ROSELLI was accompanied by CORA SUE COLLINS, a former motion picture actress. While it could not be ascertained definitely where ROSELLI stayed while in Palm Springs, it was indicated that he resided with BRYAN FOY at his residence, 350 Villa Lola, Palm Springs.

On two occasions ROSELLI was observed picking up an unidentified girl whose description approximates that of CORA SUE COLLINS at either 6222 or 6224 Commodore Sloat Drive, Los Angeles. Investigation conducted by the Salt Lake City Division at Reno, Nevada, disclosed that CORA SUE COLLINS is the former wife of IVAN SPAUFFER, former Manager of the Plaza Hotel, Hollywood, California. COLLINS is reputedly very friendly with TOM and JERRY HULL of Hull Hotels, Inc., San Fernando Valley. COLLINS, who is reported to be a "mooocher" and a "golddigger," has been frequently seen in Reno with JAMES McKAY. McKAY and TOM HULL are closely associated and HULL is presently building the El Rancho Reno on property owned by McKAY in Reno, Nevada.

58-125

Further information developed by the Salt Lake City Division at Reno indicates that McKAY was reportedly in Los Angeles on March 18, 1948. He returned to Reno alone about March 25, 1948. This information apparently establishes the presence of McKAY's Cadillac in Los Angeles. Since McKAY and CORA SUE COLLINS are closely associated it would appear that COLLINS may have been the unidentified girl driving McKAY's car at the time ROSELLI was observed in it. It has not been established that COLLINS is the individual residing on Commodore Sloat Drive, Los Angeles, who associated with ROSELLI. However, in view of her physical description it is believed Collins may be the individual residing on Commodore Sloat Drive. Further investigation to establish positively the identity of this individual is continuing.

It has not been established that JAMES C. McKAY has made any contact with ROSELLI during the period that MC KAY was alleged to have been in Los Angeles. ROSELLI has been observed to be in the company of an unknown man who was driving a 1941 Cadillac sedannette with 1948 California license 54C522. It has been ascertained that this automobile is registered to Mrs. ALICE ANN BOWERS, 201 McCarty Drive, Beverly Hills, California. Through further investigation it was learned that CLAUDE E. BOWERS, President of the Bowers Manufacturing Corporation, 6700 South Avalon Boulevard, resides at 201 South McCarty Drive, and that the registrant of the automobile, Mrs. ALICE ANN BOWERS, is now deceased as result of suicide in August, 1947, through an overdose of sleeping tablets. Through a pretext call made to Mr. BOWERS, it was ascertained that the above automobile is now being driven by FRANK DESIMONE, Los Angeles attorney, who is being allowed by Mr. BOWERS to drive the automobile at his convenience.

DESIMONE is associated in the law firm of OTTO CHRISTENSON, former attorney for BENJAMIN "BUGSY" SIEGEL; SAMUEL KURLAND, former attorney for JACK DRAGNA, notorious Los Angeles hoodlum. FRANK DESIMONE is presently the attorney acting on behalf of JACK DRAGNA and also handling ROSELLI's legal matters. It will be noted that all of these individuals, namely KURLAND, DESIMONE, and CHRISTENSON, have been closely associated with the hoodlum element in the Los Angeles area for a number of years. It was also ascertained that on one occasion DESIMONE was accompanied by ROSELLI and after an evening at Perino's Restaurant, 3927 Wilshire Boulevard, DESIMONE dropped ROSELLI off at his apartment on Ingraham Street and was observed proceeding to the DESIMONE residence at 10206 Paramount Boulevard, Downey, California.

It is noted that on March 10, 1948, the writer observed the above Cadillac sedanette parked adjacent to ALLEN SMILEY's Cadillac

convertible sedan at 1220 North Sunset Plaza Drive, Los Angeles, when Confidential Informant T-2 advised that three unidentified individuals were visiting with SMILEY in his apartment.

On the afternoon of March 23, 1948, it was noted that after ROSELLI parked his own automobile near his apartment on Ingraham Avenue, he was picked up in the nearby vicinity by an unknown woman driving a Cadillac coupe, 1948 California license 6P9158, which is registered to Mrs. BRYAN FOY, 706 Lausanne Road, Beverly Hills, California. The identity of the woman driving this automobile to date is unknown. However, it is believed that it may have been Mrs. BRYAN FOY.

Other than the contacts mentioned above, ROSELLI usually departs from his residence around 10 AM, proceeds to Tilford's Restaurant, corner of La Brea and Wilshire, for breakfast, and then to the Eagle-Lion Studios. He has been observed on numerous occasions having lunch at Dolores' Drive-in, Lucey's Restaurant located on Melrose Boulevard, and the Ambassador Hotel. He has also been observed on several occasions going into JERRY ROTHCHILD's Haberdashers and Hairdressers to Men Shop, 222 North Beverly Drive, Beverly Hills. It will be noted that ROTHCHILD's barber shop is reported to be a notorious hangout for well-known hoodlums in the Los Angeles area and has been frequented by such hoodlums as BENJAMIN "BUGSY" SIEGEL, ALLEN SMILEY, MICHAEL COHEN, and other lesser lights. He has been observed eating at Perino's Restaurant on several occasions in the evenings and also was observed on one evening eating at Jack's Cafe in Santa Monica. It will be noted that Jack's Cafe is the one in which BENJAMIN "BUGSY" SIEGEL had dinner prior to his return to the Beverly Hills home of VIRGINIA HILL, 810 North Linden Drive, on the night that he was shot to death.

An examination was made of the records maintained by Lieutenant ED WALKER, Identification Officer of the Los Angeles Police Department, concerning the registration of convicted felons. It was ascertained that ROSELLI was not registered as a convicted felon, as required by the Los Angeles Municipal Code.

Information was received in September, 1947, from Confidential Informant T-3 to the effect that CHARLIE FOY, the brother of BRYAN FOY, hires ex-convicts at his nightclub located on Ventura Boulevard, North Hollywood, California. This informant also advised at that time that BRYAN FOY was closely associated with JOHN ROSELLI and was known to hire employees at the studios consisting, to a large extent, of the criminal element.

Confidential Informant T-4, who is in a position to know of activities at the Eagle-Lion Studios, advised on March 23, 1948, that

ROSELLI "was definitely in solid" with BRYAN FOY. It did not appear to this informant that ROSELLI had been hired by FOY out of sympathy but because their connections were very close. The informant added that FOY "seems to be pretty close to the rackets in Los Angeles." The informant was unable to say to what extent or in what manner FOY was connected with the rackets but cited the following incidents in order to explain his remark.

[redacted]

b7D

[redacted]

Informant T-4 knows that Foy has often bragged of his utilization of prostitutes and openly has made remarks concerning his nocturnal affairs. Informant stated that Foy has put a number of girls on the payroll at Eagle-Lion Studios giving them small parts, and it is a common rumor that they were not hired for their histrionic ability. It was further ascertained

from Informant T-4 that ROSELLI's new position is to be assistant to Mr. KAW under the name of Robert Kane Productions, Inc., of which Eagle-Lion Studios is purportedly a 50% owner. ROSELLI's salary is alleged to be $150 a week. However, it is believed that this is not the true figure and that his salary is much in excess of this amount. Informant further stated that his mailing address is always given as the studio at 7324 Santa Monica Boulevard. This would possibly explain the fact why a mail cover which was placed for thirty days on the mail of JOHN ROSELLI at 631 South Catalina and 3900 Ingraham has not been productive to date. The Post Office Department has advised it would be very difficult to place a mail cover on the mail received by ROSELLI at the studio address in view of the large volume of mail received there.

To date, physical surveillances have failed to develop that ROSELLI has made any contact with BEATRICE ANN FRANK, aka ANN CORCORAN, at 1336 Londonderry View. It will be noted that this is the individual who visited JOHN ROSELLI at the penitentiary on two occasions. At the time of his release and when contacted by Special Agents of the Los Angeles office she stated she was the fiancee of JOHN ROSELLI.

-- PENDING --

LEADS

SALT LAKE CITY OFFICE

At Reno, Nevada - Will through confidential sources attempt to find out any association between JAMES MC KAY and JOHN ROSELLI or any association of JOHN ROSELLI in that area.

SAN DIEGO OFFICE

At Palm Springs, California - Will determine the associates or contacts that JOHN ROSELLI has made in Palm Springs while he has visited there over week-ends during the past months period, bearing in mind that all pertinent meetings, according to informants, occur while JOHN ROSELLI visits in Palm Springs on week-ends while at BRYAN FOY's home.

LOS ANGELES OFFICE

At Los Angeles, California - Will attempt to identify the unknown woman who resides at 6222 or 6224 Commodore Sloat Drive, who has been seen in company with JOHN ROSELLI. She is presently believed to be CORA SUE COLLINS.

Will continue to investigate the activities of ROSELLI to establish his hoodlum or racketeering contacts.

Will determine the identity of CHARLES J. CONNOLLY whose name is listed as an occupant of the apartment maintained by ROSELLI at 631 South Catalina Street.

Will consider the advisability of interviewing BEATRICE ANN FRANK who visited ROSELLI in the penitentiary and claimed at the time of his release to be his fiancee.

ADMINISTRATIVE SHEET

All offices receiving copies of this report are advised that the Bureau, in referenced teletype, instructed that no copies of any report concerning the activities of subject ROSELLI should be furnished to the United States Attorney's office in any district, nor should the facts of this portion of the investigation be discussed with any United States Attorney until specific Bureau authorization is secured. This investigation is particularly aimed at ascertaining what underworld characters, gamblers, and ex-convicts ROSELLI is associating with at this time.

58-125

CONFIDENTIAL INFORMANTS

Informant T-1 -

b7D

Informant T-2 - Los Angeles Confidential Informant GCD-21

Informant T-3 - Los Angeles Confidential Informant

Informant T-4 -

Confidential Informants T-1 and T-4 are listed as such because the information which they have given, if revealed to any outside agency, might affect their present employment conditions. They have specifically requested that their names not be mentioned to anyone. The remaining informants are listed under "T" symbols as an added protection.

FD-72

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE No. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	4/2/48	3/15-30,31/48	FREDERICK E. RODERICK MEG

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

ATTN: ASS'T DIRECTOR A. ROSEN

SYNOPSIS OF FACTS: ROSELLI observed associating with FRANK DESIMONE, attorney for Los Angeles hoodlums, CORA SUE COLLINS, reported former girl friend of JAMES MC KAY, ex-convict and gambler, Reno, Nevada. Physical surveillance indicates ROSELLI maintains apartment at 3900 Ingraham, Los Angeles, and is presently employed at a high-paying job at EAGLE-LION STUDIOS as associate producer. ROSELLI registered and legal owner of 1947 Ford coupe, California license 707660. Informants advised any contacts of ROSELLI concerning criminal activities will occur at BRYAN FOY's Encino home or week-ends at BRYAN FOY's home at Palm Springs, California. ROSELLI observed frequenting JERRY ROTHCHILD's barber shop, well-known hangout of Los Angeles hoodlums. Mail cover unproductive to date. Surveillance continued.

631 S Catalina St. Apt.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/55 BY SP5C/cb

REFERENCE: Bureau teletype dated March 15, 1948.

DETAILS: AT LOS ANGELES, CALIFORNIA:

The following is a joint investigation made by Special Agent IRA J. KELLOGG and the writer.

For the information of offices other than Chicago and the Bureau receiving copies of this report, this investigation was predicated upon referenced teletype which requested that no copies should be furnished to the United States Attorney's Office in any district and that a full investigation was to be conducted to determine the present activities of subject JOHN ROSELLI, particularly to ascertain what underworld characters, gamblers, and ex-convicts he is associating with now.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		STOP

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2-San Diego
2-Los Angeles

This report to be rewritten at Bureau. File this copy. Original report or attachment to be rewritten for report purposes and returned to reference page.

U. S. GOVERNMENT PRINTING OFFICE 16—37954-1

FILE SECTION 128-0

58-125

Informant T-1 advised that Miss REIGON MARGOT, secretary to RAY E. YOUNG, head of the contract department at EAGLE-LION MOTION PICTURE STUDIOS, had observed on March 15, 1948, a termination order for the employment of subject ROSELLI in the purchasing department of EAGLE-LION STUDIOS. This informant further learned that ROSELLI was being transferred from the purchasing department as an employee and was being offered the position of writer-producer for EAGLE-LION STUDIOS in the offices in the transportation department at 1000 Fuller Avenue, Los Angeles, immediately across the street from the main office of EAGLE-LION STUDIOS.

This informant further related that ROSELLI has been known to visit Palm Springs, California with BRYAN FOY, vice-president in charge of production at EAGLE-LION STUDIOS, over the week-ends as well as he has been known to visit frequently with Mr. FOY at FOY's residence at 4849 Encino Avenue, Encino, California.

Informant T-1 added that BRYAN FOY was noted to be a "hoodlum lover" and that Mrs. FOY was known to be a former prostitute. He stated that this fact could be substantiated in tracing the scandal which existed when BRYAN FOY married his wife years ago.

Informant T-1 related that JOHN ROSELLI, while employed at EAGLE-LION STUDIOS, was definitely "woman crazy", and it was a well-known fact around the studios that he could not keep his hands off any of the female employees. He added that Miss BERT SCOBEL, former secretary for SOL DOLGIN, purchasing agent at EAGLE-LION STUDIOES, had previously had an experience in the offices of EAGLE-LION STUDIOS with ROSELLI which was distasteful for her and that this was one of the various reasons why she quit her employment there.

This informant considers ROSELLI to be "too smart" to meet with racketeers and hoodlums openly and that the informant has heard it rumored that any meetings with such individuals by ROSELLI are made secretly in Palm Springs or at BRYAN FOY's residence in Encino, California.

A physical surveillance conducted by Bureau agents from March 17 to March 31, 1948 reflected the following:

ROSELLI maintains an apartment at 631 South Catalina, Apt 18, but has not been observed visiting this location during the period of the surveillance. It will further be noted that the names of FRANK DESIMONE, CHARLES J. CONNOLLY as well as J. ROSELLI are listed as the occupants of Apt 18. Nothing is known of the identity of CHARLES J. CONNOLLY and further information will be reported later concerning F. DESIMONE.

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It was also ascertained that ROSELLI maintains an apartment, Apt 201, in the second floor at 3900 Ingraham. ROSELLI spends most of his nights at this address. It will further be noted that SOL DOLGIN occupies the Apt 102 in the same building although SOL DOLGIN's residence, listed for HARRY B. DOLGIN, is at 6611½ West 6th Street, Los Angeles, telephone WAlnut 8944. It will further be noted that there are no telephones in either of these apartments at either the 631 South Catalina or 3900 Ingraham, but through a confidential source, it was ascertained that ROSELLI had made application for a telephone at Apt 201 at the Ingraham Street address, but to date, there has been no installation made.

ROSELLI has been observed driving a 1947 five-passenger Ford coupe, blue-black in color, 1948 California license 70W660, which is registered to him as the legal owner at his address 7324 Santa Monica Boulevard, Hollywood, California, which is the same address as the EAGLE-LION STUDIOS.

ROSELLI has also been observed riding as a passenger in a Cadillac sedan with 1948 Nevada license 4-990. This car is registered to J.C. MC KAY of Route 1, Box 30, Reno, Nevada, who is the registered and the legal owner of this 1946 Cadillac sedan. Salt Lake City office has advised that J. C. MC KAY above is identical with JAMES C. MC KAY, Leavenworth penitentiary #55583-L, who was convicted August 3, 1939 on charge of mail fraud and conspiracy and was sentenced to 9 years imprisonment. MC KAY was paroled on October 26, 1945 and his parole expired September 27, 1946. He was sentenced with WILLIAM GRAHAM, Leavenworth penitentiary #55582-L on the same charge. MC KAY and GRAHAM are part owners of the BANK CLUB, a gambling establishment in Reno, Nevada and are reported to reside in Reno.

On March 18, 1948, ROSELLI left EAGLE-LION STUDIOS purchasing department offices and accompanied an unknown woman described as about 25 years of age, 5'4", 120 lbs, dark reddish-brown hair, medium build, turned-up nose, and very good-looking, who drove the Cadillac sedan with 1948 Nevada license 4-990 registered to MC KAY above. ROSELLI went to DOLORES' DRIVE-IN in Hollywood with this individual and upon returning to the EAGLE-LION STUDIES with her, ROSELLI exhibited amorous attentions toward this woman while both of them were sitting in the Cadillac automobile.

On March 19, 1948, it was reported that ROSELLI went to Palm Springs, and San Diego office advised that ROSELLI was in Palm Springs on Saturday and Sunday, the 20th and 21st, accompanied by CORA SUE COLLINS, former movie actress. San Diego further advised not definitely determined where ROSELLI stayed while in Palm Springs although indications were that he stayed with BRYAN FOY at his residence at 350 Villa Lola, Palm Springs. San Diego

further advised that Special Agent HAROLD HIGGINS had ascertained from ESTHER MC GEE, resident manager of the Wonder Date Palm Inn, Palm Springs, that she had received a telephone call from BRYAN FOY requesting reservations for "an assistant attorney general from Chicago, a personal friend of former Mayor ED KELLY." ESTHER MC GEE further stated that she believed that the individual in question was now staying at KELLY's home in Palm Springs where the ex-mayor has been spending the season. It was later ascertained from the San Diego Field Division that this unknown assistant attorney general was definitely established to be DAVID BAZELON, assistant attorney general and director of the Office of Alien Property, Washington, D. C.

On two occasions, ROSELLI has been observed picking up an unknown girl whose description is identical with that of CORA SUE COLLINS at 6222 or 6224 Commodore Sloat Drive, Los Angeles. Further information received from the Salt Lake City office on March 31 advised that the unknown woman described above who is believed to be CORA SUE COLLINS was in their opinion CORA SUE COLLINS from the information developed in Reno, Nevada. They further advised she is the former wife of IVAN SPAUFFER, former manager of the Plaza Hotel, Hollywood. COLLINS is reputedly very friendly with TOM and JERRY HULL of HULL Hotels, Incorporated, who reside in San Fernando Valley, and according to CI in Reno, COLLINS is considered to be a moocher and a golddigger. Other informants in Reno advise that she is frequently seen with JAMES MC KAY in Reno, and it is known that MC KAY and TOM HULL are closely associated. TOM HULL is presently building the El Rancho Reno on property owned by MC KAY in Reno.

To date, Salt Lake City was unable to establish any connection between ROSELLI and MC KAY in Reno, and according to the informant, (feel that MC KAY is honestly attempting to divorce himself from all adverse publicity and associates.) MC KAY was allegedly in Los Angeles according to informant of Salt Lake City on March 18 and apparently residing with the HULL family and returned to Reno alone on or about March 25, 1948. This information apparently establishes the presence of MC KAY's Cadillac in the Los Angeles area and also the fact that MC KAY and CORA SUE COLLINS are closely associated. Therefore, it would appear that CORA SUE COLLINS was the unknown girl driving MC KAY's car at the time that ROSELLI was observed in this car. However, it has not been established positively that CORA SUE COLLINS is the individual residing at 6222 or 6224 Commodore Sloat Drive, but from physical description as observed, it is believed that she is identical with CORA SUE COLLINS.

It has not been established that JAMES L. MC KAY has made any contact with ROSELLI during the period that MC KAY was alleged to have been in Los Angeles. ROSELLI has been observed to be in the company of an unknown man who was driving a 1941 Cadillac sedanette with 1948 California license 54C522. It has been ascertained that this automobile is registered to Mrs. ALICE ANN BOWERS, 201 Mc Carty Drive, Beverly Hills, California. Through further investi-

gation, it was learned that CLAUDE E. BOWERS, president of the BOWERS MANUFACTURING CORPORATION, 6700 South Avalon Boulevard, resides at 201 South Mc Carty Drive, and that the registrant of the automibile, Mrs. ALICE ANN BOWERS, is now deceased as result of suicide in August, 1947 through an overdose of sleeping tablets. Through a pretext call made to Mr. BOWERS, it was ascertained that the above automobile is now being driven by FRANK DESIMONE, Los Angeles attorney, who is being allowed by Mr. BOWERS to drive the automobile at his convenience. DESIMONE is associated in the law firm of OTTO CHRISTENSON, former attorney for BENJAMIN "BUGSY" SIEGEL; SAMUEL KURLAND, former attorney for JACK DRAGNA, notorious Los Angeles hoodlum. FRANK DESIMONE is presently the attorney acting on behalf of JACK DRAGNA and also handling ROSELLI's legal matters. It will be noted that all of these individuals, namely, KURLAND, DESIMONE and CHRISTENSON, have been closely associated with the hoodlum element in the Los Angeles area for a number of years. It was also ascertained that on one occasion, DESIMONE was accompanied by ROSELLI and after an evening at PERINO's RESTAURANT, 3927 Wilshire Bouelvard, that DESIMONE dropped ROSELLI off at his apartment on Ingraham Street and was observed proceeding to the DESIMONE residence at 10206 Paramount Bouelvard, Downey, California.

It is noted that on March 10, 1948, the writer observed the above Cadillac sedanette parked adjacent to ALLEN SMILEY's Cadillac convertible sedan at 1220 North Sunset Plaza Drive, Los Angeles, when CIGCD 21 further advised at the time that 3 unidentified individuals were visiting with SMILEY in his apartment.

On March 23, 1948, it was noted that after ROSELLI had parked his own automobile near his apartment on Ingraham Avenue, in the afternoon he was picked up in the nearby vicinity by an unknown woman driving a Cadillac coupe, 1948 California license 6P9158-which is registered to Mrs. BRYAN FOY, 706 Lausanne Road, Beverly Hills, California. The identity of the unknown woman driving this automobile to date is unknown. However, it was believed that it ~~was~~ Mrs. BRYAN FOY.

Other than the contacts mentioned above, ROSELLI usually departs from his residence around 10 a.m., proceeds to TILFORD'S RESTAURANT, corner of La Brea and Wilshire for breakfast and then to the EAGLE-LION STUDIOS. He has been observed on numerous occasions having lunch at DOLORES' DRIVE-IN, LUCEY'S RESTAURANT located on Melrose Boulevard and the AMBASSADOR HOTEL. He has also been observed on several occasions going into JERRY ROTHCHILD'S HABERDASHERS AND HAIRDRESSERS TO MEN SHOP, 222 North Beverly Drive, Beverly Hills. It will be noted that ROTHCHILD's barber shop is a notorious hangout for well-known hoodlums in the Los Angeles area and has been frequented by such hoodlums as BENJAMIN "BUGSY" SIEGEL, ALLEN SMILEY, MICHAEL COHEN, and other lesser lights. He has been observed eating at PERINO'S RESTAURANT on several occasions in the evenings and also was observed on one evening eating

at JACK'S CAFE in Santa Monica. It will be noted that JACK'S CAFE is the one in which BENJAMIN "BUGSY" SIEGEL had dinner prior to his return to the Beverly Hills home, 810 North Linden Drive occupied by VIRGINIA HILL, on the night that he was shot to death.

The following is being furnished for possible interest in this matter. It will be noted that it is a requirement in the Los Angeles Municipal Code that any person who has been convicted of a felony must register with the Chief of Police of Los Angeles within five days upon arriving in this area. The records which are maintained by Lieutenant ED WALKER, head identification officer of the Los Angeles Poice Department, were checked, and it was ascertained that JOHN ROSELLI had not registered as an ex-convict as provided by the statute. The statute referred to above is being quoted herein as a matter of interest:

"Los Angeles Municipal Code - Ordinance No. 77000, Section 52.38 (as amended by Ordinance No. 87404 approved February 25, 1943). Any person who subsequent to January 1, 1921 has been or hereafter is conficted of an offense punishable as a felony in the State of California, or who has been and who is hereafter convicted of any offense in any place other than the State of California, which offense, if committed in the State of California would have been punishable as a felony." Any person on active parole or probation as result of conviction of the above offenses must also register. Section 52.39, Sub-section A, sets out that it should be unlawful for any convicted person to be or to remain in the City of Los Angeles for a period of more than five days without during such five day-period registering with the Chief of Police of Los Angeles. Statute further sets out the manner that this registration shall take place, but it is not deemed pertinent to set out this matter in detail. This violation is only a misdemeanor and previous convictions under this vidation have not resulted in heavy sentences. However, this matter is being furnished the Bureau for possible consideration.

Informant T-L further advised the writer that EAGLE-LION STUDIOS had produced a picture, a documentary film based on the Secret Service Branch of the Treasury Department, entitled, "T-Men", and that BRYAN FOY and others had appeared jubilant over the fact that they could secure the services of a high Governmental agency to assist them in making a film reflecting the methods used by law enforcement agencies in trapping criminals. Informant T-1 further stated that it was BRYAN FOY's ultimate goal to secure the technical services and O.K. from the Bureau at some future date and that he would like to produce a documentary film based on the Federal Bureau of Investigation. T-1 stated that this certainly was not a healthy situation to have an individual who is known to be a "hoodlum lover" and to be so closely associated with the crimina l element produce a film based upon the activities of the Federal investigative agency.

b7D

Reference is made to Los Angeles letter to the Bureau dated September 18, 1947 regarding racketeering activities, Los Angeles Field Division Crime Survey (information furnished by Informant [redacted] July 31, 1947). On page 6 of referenced letter, [redacted] had stated that CHARLIE FOY, brother of

BRYAN FOY, hires ex-convicts as help at his night club located on Ventura Boulevard, North Hollywood, and that BRYAN FOY is closely associated with JOHN ROSELLI and is known to hire help at the studios consisting greatly of the criminal element. It will be noted that [redacted] furnished this information prior to the time that JOHN ROSELLI secured employment from BRYAN FOY at EAGLE-LION STUDIOES. Further, on Page 6, it will be noted according to [redacted] that ROSELLI had operated in the motion picture industry before the BIOFF-BROWNE union racketeering prosecution and that as soon as ROSELLI is released from the penitentiary, he will again enter the motion picture industry. b7D

Informant T-2 advised on March 23, 1948 that ROSELLI "was definitely in solid" with BRYAN FOY and that it did not appear to this informant that ROSELLI had been hired by FOY out of sympathy only but rather that their connections were very close. This informant added that FOY "seems to be pretty close to the rackets in Los Angeles", but to what extent, he was not sure. The informant pointed out the following two incidents which information had come to his attention confidentially in order to explain this remark: T-4

Start

[redacted]

[redacted]

58-125

[redacted] b7D

Informant T-4 knows that FOY has often bragged of his utilization of prostitutes and openly has made remarks concerning his nocturnal affairs. Informant stated that FOY has put on a number of girls on the payroll at EAGLE-LION STUDIOS giving them small parts, and it is a common rumor that they were not hired for their histrionic ability. It was further ascertained from Informant T-4 that ROSELLI's new position is to be assistant to Mr. KAW under the name of ROBERT KANE PRODUCTIONS, INCORPORATED, of which EAGLE-LION STUDIOS is purportedly a 50% owner. ROSELLI's salary is alleged to be $150 a week. However, it is believed that this is not the true figure and that his salary is in much of excess of this amount. Informant further stated that his mailing address is always given as the studio at 7324 Santa Monica Boulevard. This would possibly explain the fact why a mail cover which was placed for thirty days on the mail of JOHN ROSELLI at 631 South Catalina and 3900 Ingraham has not been productive to date and that the Post Office Department has advised it would be very difficult to place a mail cover on the mail received by ROSELLI at the studio address in view of the large volume of mail received there.

To date, physical surveillances have failed to develop that ROSELLI has made any contact with BEATRICE ANN FRANK aka ANN CORCORAN at 1336 Londonderry View. It will be noted that this is the individual who visited JOHN ROSELLI at the penitentiary on two occasions and that at the time of his release and when contacted by Special Agents of the Los Angeles office, stated she was the fiancee of JOHN ROSELLI. In view of the fact that he has not contacted this individual from a period of March 18 to the present time and it has been ascertained that she is still residing at that address, consideration should be given to possibly interviewing her further and that it might appear that she is not closely associated with JOHN ROSELLI at the present time.

PENDING

58-125

LEADS

SALT LAKE OFFICE

At Reno, Nevada: Will through confidential sources attempt to find out any association between JAMES MC KAY and JOHN ROSELLI or any association of JOHN ROSELLI in that area.

SAN DIEGO OFFICE

At Palm Springs, California: Will determine the associates or contacts that JOHN ROSELLI has made in Palm Springs while he has visited there over week-ends during the past month's period bearing in mind that all pertinent meetings according to informants occur while JOHN ROSELLI visited in Palm Springs on week-ends while at BRYAN FOY's home.

LOS ANGELES OFFICE

At Los Angeles, California: Will attempt to identify the unknown woman who resides at 6222 or 6224 Commodore Sloat Drive, who has been seen in company with JOHN ROSELLI. She is presently believed to be CORA SUE COLLINS.

Will continue to investigate the activities of ROSELLI to establish his hoodlum or racketeering contacts.

Eden Connelly

58-125

~~CONFIDENTIAL~~

Informant T-1;

T-2:

b7D

The above individuals are being set out as informants because the information which they have given if revealed to any outside agency might affect their present employment conditions, and they have specifically requested their names not be mentioned to anyone.